



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

**Date: November 02, 2022**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Script Code: 531599**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**NSE Symbol: FDC**

**Sub.: Intimation of Board Meeting & Closure of the Trading Window**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022** at Mumbai, to interalia, consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2022.

Further, in accordance with Code of Conduct adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our Intimation letter dated **September 29, 2022**, the Trading Window of the Company has been closed for all the Designated Persons, Connected Persons and their Immediate Relatives from **Saturday, October 01, 2022**, till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Thanking you,

Yours truly,

**For FDC LIMITED**

**Varsharani Katre**

**Company Secretary & Compliance Officer**

**Membership No.: FCS-8948**

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