



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

January 28, 2021

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/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 04, 2020 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the Quarter ended December 31, 2020.

Further, in accordance with Code of Conduct adopted by the Company and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, also as intimated vide letter dated December 30, 2020, the Trading Window of the Company is closed for all the Directors and Designated Persons from Friday, January 01, 2021, till 48 hours after the declaration of Financial Results i.e up to Saturday, February 06, 2021 (both days inclusive).

Thanking you,

Yours truly,
For FDC LIMITED



Varsharani Katre
Company Secretary
F-8948