FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001 Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

March 24, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Re: Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of FGP Limited and the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Saturday, April 1, 2023 until forty eight hours after the declaration of Audited Financial Results by the Company for the quarter and year ending March 31, 2023.

The date of the Board Meeting of the Company for inter alia consideration and approval of Audited Financial Results for the quarter and year ending March 31, 2023, will be intimated in due course.

Kindly take the above information on record.

Thanking you Yours faithfully For FGP Limited

Vandana Joshi Compliance Officer