



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub.: Intimation of Book Closure and Cut-off Date

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Eightieth Annual General Meeting of FDC Limited is scheduled to be held on **Wednesday, September 30, 2020 at 10.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Share Transfer Books and the Register of Members of the Company will remain closed from **September 24, 2020 to September 30, 2020** (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed **September 22, 2020, Tuesday**, as the cut-off date for the purpose of determining the members eligible to vote on all the resolutions set out in the Notice.

Kindly take note of the same.

Thanking you,

Yours truly,
For FDC Limited

Company Secretary