



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

October 30, 2019

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

Scrip Code: 531599

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 Friday, November 08, 2019 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the Quarter and half year ended September 30, 2019.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and as intimated vide letter dated September 30, 2019, the Trading Window of the Company is closed for all the Directors and Designated Persons from October 01, 2019 to November 10, 2019. (both days inclusive).

Thanking you,

Yours truly,  
For FDC LIMITED

Varsharani Katre  
Company Secretary  
F-8948

