FGP LIMITED

Regd. Off. - Commercial Union House, 9-/ Walface Street, Fort, Mumbai - 400 001.

Tel: 2207 0273 / 2201 5269

Email: fgpltd03@gmail.com + Website: www.fgpltd.in

CIN: L26100MH1962PLC012406

April 3, 2019

BSE Limited Corporate Service Department, 1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in view of the clarification received from BSE Limited vide its letter ref no. LIST/COMP/01/2019-20 dated April 2, 2019 and 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) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company shall remain closed from Thursday, April 4, 2019 until forty eight hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019.

The above is for your information and records.

Thanking you

Yours faithfully For FGP Limited

Jaya Verma

Company Secretary