



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

March 09, 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

Scrip Code: 531599

Symbol: FDC

Sub.: Notice of the Board Meeting of FDC Limited ("Company") to be held on March 13, 2020

Ref.: Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to abovesaid regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2020, to consider a proposal for payment of Interim Dividend, if any, for the Financial Year 2019-20.

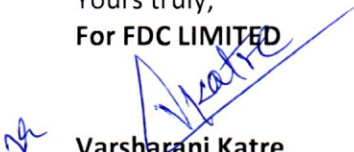
If the said Interim Dividend is declared by the Board of Directors, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Saturday, March 21, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, March 10, 2020 till Sunday, March 16, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED


Varsharani Katre
Company Secretary
F-8948

