

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

January 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Security Code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled on Monday, February 10, 2025, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and to take on record, the Limited Review Report thereon.

Further, 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 and in accordance with our earlier communication to you dated December 19, 2024, it was intimated that the trading window for dealing in Securities of the Company shall remain closed from Wednesday, January 01, 2025 until forty eight hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Accordingly, you may note that the trading window shall remain closed until Wednesday, February 12, 2025 and shall re-open on Thursday, February 13, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Minal Kothari
Company Secretary and Compliance Officer