



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: May 13, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Script Code: 531599

National Stock Exchange of India Ltd.

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

NSE 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

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 25, 2022**, at Mumbai, to interalia, consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022.

Further, in accordance with Code of Conduct adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our intimation letter dated **March 28, 2022**, the Trading Window of the Company has been closed for all the Directors and Designated Persons from **Friday, April 01, 2022**, till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

Thanking you,

Yours truly,

For FDC LIMITED


Varsharani Katre
Company Secretary & Compliance Officer
M No.: FCS-8948



CORPORATE OFFICE

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REGISTERED OFFICE

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