

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

December 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re: Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

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) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Monday, January 1, 2024 until forty eight hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The date of the Board Meeting of the Company to, inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2023, will be intimated in due course.

Kindly take the above information on record.

Thanking you
Yours faithfully
For FGP Limited

Vandana Joshi
Company Secretary and Compliance Officer