

# 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

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March 28, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Re: Security Code: 500142**

## **Sub: Intimation of Closure of Trading Window**

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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, April 1, 2024 until forty eight hours after the declaration of audited Financial Results of the Company for the quarter and year ending on March 31, 2024.

We request you to kindly take the same on record.

The date of the Board Meeting of the Company to, inter alia, consider and approve the audited Financial Results for the quarter and year ending on March 31, 2024, will be intimated in due course.

Thanking you  
Yours faithfully  
For **FGP Limited**

Sapana Dubey  
Chief Financial Officer