



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date : March 27, 2024

To,
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.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with Code of Conduct of the Company to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of FDC Limited ("the Company") for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from **Monday, April 01, 2024** until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.

Accordingly, Designated Persons, Connected Persons and their Immediate Relative(s), are advised not to trade (buy or sell etc.) in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results for the quarter and year ending on March 31, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For FDC Limited

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