

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 11, 2020

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 related to Payment of Interim Dividend for the Financial Year 2019-20.

Dear Sir / Madam,

We wish to inform you that the Interim Dividend of Rs. 0.80/- (Eighty Paise only) per equity share of Rs. 1/- each (i.e. 80% of face value) for the Financial Year 2019-20, which was declared on March 13, 2020, has been credited on March 26, 2020, through electronic mode i.e. NACH/RTGS/NEFT/DCF etc. to the respective bank accounts of 93.46% shareholders (amounting to 98.90% of the total Interim Dividend amount) whose Bank Account details were available with the Company/RTA.

For the balance 6.53% shareholders (amounting to 1.10% of the total Interim Dividend amount), whose Bank Account details were not available, the Demand Drafts were to be issued in physical form. Accordingly, the Demand Drafts have been printed and kept ready for dispatch. However due to outbreak of COVID-19 pandemic and Country wide Lockdown, the Postal services are currently not in operations, which may result into delay in the dispatch of these Demand Drafts..

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED

Sd/-Varsharani Katre Company Secretary F-8948