

# FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,  
Fort, Mumbai - 400 001.  
Tel : 2207 0273 / 2201 5269  
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

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March 20, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Re: Security Code: 500142**

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

Dear Sir,

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 FGP Limited 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 Wednesday, April 1, 2020 until forty eight hours after the declaration of Audited Financial Results by the Company for the quarter and year ending March 31, 2020.

The date of the Board Meeting of the Company for consideration and approval of Audited Financials Results for the quarter and year ending March 31, 2020 will be intimated in due course.

Kindly take the above information on record.

Thanking you  
Yours faithfully  
For FGP Limited



Manish Tiwary  
Company Secretary