

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

June 29, 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, July 1, 2020 until forty eight hours after the declaration of Unaudited Financial Results by the Company for the quarter ending June 30, 2020.

The date of the Board Meeting of the Company for consideration and approval of Unaudited Financials Results for the quarter ending June 30, 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