



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

**Date: January 31, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Script Code: 531599**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**NSE Symbol: FDC**

**Sub.: Intimation of Board Meeting & Closure of the Trading Window**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 09, 2022** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, to interalia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the quarter and nine months ended December 31, 2021.

Further, in accordance with Code of Conduct adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our intimation letter dated **December 28, 2021**, the Trading Window of the Company has been closed for all the Directors and Designated Persons from **Saturday, January 01, 2022**, till 48 hours after the declaration of Unaudited Financial Results.

Thanking you,

Yours truly,  
For FDC LIMITED



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

