

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

December 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re: Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

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 the Company 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, January 01, 2025 until forty eight hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

The date of the Board Meeting of the Company to, inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2024, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you
Yours faithfully
For FGP Limited

Minal Kothari
Company Secretary and Compliance Officer