

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: September 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code:531599

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

Symbol: FDC

Subject: Intimation of Closure Of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with Code of Conduct of the Company to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of FDC Limited ("the Company") for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from **Tuesday, October 01, 2024** until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2024.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter and half year ending September 30, 2024, will be intimated in due course.

Accordingly, Designated Persons, Connected Persons and their Immediate Relative(s), are advised not to trade (buy or sell etc.) in the securities of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer

CORPORATE OFFICE

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REGISTERED OFFICE

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