



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

October 09, 2017

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

### National Stock Exchange of India Ltd.

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

Dear Sir(s),

**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**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2017 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all the Directors and Designated employees from November 03, 2017 to November 12, 2017 (both days inclusive).

Thanking you,

Yours truly,

For **FDC LIMITED**

*[Signature]*  
Company Secretary

Encl: a/a



CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA  
Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2678 6393 / 8123 / 1912  
E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA  
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299  
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176