



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

May 03, 2018

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, May 25, 2018** of the Company at Mumbai, to interalia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018. Further the Board will also interalia, consider the recommendation of dividend, if any, for the year ended 31st March, 2018.

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 **May 18, 2018 to May 27, 2018 (both days inclusive)**.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For FDC LIMITED

Company Secretary



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