



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 12, 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 **Wednesday, August 01, 2018** at Mumbai, to interalia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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 July 25, 2018 to August 03, 2018 (both days inclusive).

Thanking you,

Yours truly,  
For FDC LIMITED

*Handwritten signature*  
Company Secretary

Encl: a/a



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