

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

December 28, 2020

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

Dear Sirs,

Sub: Notice for the Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Fermenta Biotech Limited (formerly known as DIL Limited) ('Company'/'FBL')

Ref: Company Code No - 506414

Pursuant to the provisions of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, regarding intimation for closure of Trading Window and further to our earlier intimation to insiders dated March 31, 2020 relating to closure of trading window from the end of every quarter for all quarters ending on June 30, September 30, December 31 and March 31, it is hereby notified that the "Trading Window" (period for trading in Company's securities) will be closed with effect from January 1, 2021 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2020, as may be approved at the concerned Board Meeting.

During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's equity shares, either in their own name or in the name of their immediate relatives.

The intimation regarding the Board Meeting date will be announced in due course.

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
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Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Note:

Please note that pursuant to BSE Limited circular no. LIST/COMP/01/2019-20 dated April 2, 2019 titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of declaration of financial results for every quarter approved at the concerned Board Meeting. The date of Board Meeting for considering the financial results shall be intimated as and when decided.

Yours faithfully,

For **FERMENTA BIOTECH LIMITED**

[Formerly known as DIL LIMITED]

SRIKANT N SHARMA

COMPANY SECRETARY

Membership No.: F3617

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