

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

April 29, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Security Code: 500142

Re: Intimation dated April 19, 2024, of Board Meeting to be held on April 30, 2024

Sub: Intimation regarding postponement of Board Meeting to May 03, 2024

Dear Sir / Madam,

In furtherance to our communication dated April 19, 2024 intimating your good office about the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, April 30, 2024 inter-alia to consider and approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2024, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company shall now be held on Friday May 03, 2024 instead of on Tuesday, April 30, 2024.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated March 28, 2024, it was intimated that the trading window for dealing in Securities of the Company shall remain closed from Monday, April 1, 2024 until forty eight hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024 and later through the above referred intimation dated April 19, 2024, it was inter alia stated that the trading window shall be closed until May 02, 2024.

In view of the postponement of the Board Meeting to May 3, 2024, you may please note that the trading window shall now remain closed until Sunday, May 5, 2024 and shall re-open on Monday, May 6, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Sapana Dubey
Chief Financial Officer