

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

January 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Security Code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 1, 2024, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

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 December 26, 2023, it was intimated that the trading window for dealing in Securities of the Company shall remain closed from Monday, January 1, 2024 until forty eight hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Saturday, February 3, 2024 and shall re-open on Sunday, February 4, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Vandana Joshi
Company Secretary and Compliance Officer