



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 28, 2020

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

Scrip Code: 531599

Symbol: FDC

Sub.: Intimation of Board Meeting & Closure of the Trading Window

Ref.: Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2020 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended June 30, 2020.

Further, in accordance with Code of Conduct adopted by the Company and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, also as intimated vide letter dated June 30, 2020, the Trading Window of the Company is closed for all the Directors and Designated Persons from Wednesday, July 01, 2020 till 48 hours after the declaration of Financial Results i.e up to Sunday, August 09, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED

Varsharani Katre
Company Secretary
F-8948