



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: August 03, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Script Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: FDC

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

Respected Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at Mumbai, to interalia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended June 30, 2021.

Further, in accordance with Code of Conduct adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our intimation letter dated June 28, 2021, the Trading Window of the Company has been closed for all the Directors and Designated Persons from Thursday, July 01, 2021, till 48 hours after the declaration of unaudited Financial Results i.e up to Saturday, July 03, 2021 (both days inclusive).

Thanking you,

Yours truly,
For FDC LIMITED


Varsnarani Katre
Company Secretary
F-8948



CORPORATE OFFICE

: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176