

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Sub.: Intimation of Board Meeting & Closure of the trading window**Ref.: Clause 41 and 36 of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2015 at the Corporate Office of the Company at Mumbai, to interalia, consider and approve the Audited Financial Results of the Company for the year ended March 31, 2015.

Also, please note the Board will also interalia consider the recommendation of dividend, if any, for the year ended 31st March, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company will remain closed for all the Directors and Designated employees from May 20, 2015 to May 28, 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours truly,

For FDC LIMITED

Company Secretary

CC: National Stock Exchange of India Ltd
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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