



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/007/2015-16

July 14, 2015

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, August 05, 2015 at the Corporate Office of the Company at Mumbai, to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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 July 29, 2015 to August 06, 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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