



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: May 22, 2025

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 to be held on Wednesday, May 28, 2025.**

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

Respected Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 28, 2025** at **Lotus Corporate Park, B Wing, 20<sup>th</sup> Floor, Off Western Express Highway, Goregaon (E), Mumbai-400063**, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for Quarter and Year ended March 31, 2025.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) 2015 and vide our Intimation dated **March 26, 2025**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Tuesday, April 01, 2025** till 48 hours after the declaration of Audited Financial Results for Quarter and Year ended March 31, 2025.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,  
**For FDC LIMITED**

**Varsharani Katre**  
**Company Secretary & Compliance Officer**  
**Membership No.: FCS-8948**

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