

**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 28, 2015

Fax/Email/Courier**BSE Limited**

25th Floor,
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

Subject: Intimation of Board Meeting under Clause 36 of the Listing Agreement

Dear Sir,


With reference to Clause 36 of the Listing Agreement, the Board Meeting of our Company is scheduled to be held on Wednesday, May 06, 2015 at 11.00 a.m. at the Corporate Office of the Company at Mumbai, *inter alia*, to consider and approve the notice of postal ballot and court convened meeting with respect to the proposed Amalgamation of Soven Trading and Investment Company Private Limited, Sudipta Trading and Investment Company Private Limited, Transgene Trading and Investment Company Private Limited and Anand Synthochem Limited with FDC Limited.

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 April 29, 2015 to May 07, 2015 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,
for FDC Limited


Company Secretary

CORPORATE OFFICE

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E-mail: fdc@focindia.com • Website: www.focindia.com

REGISTERED OFFICE

B-8, MID C, Industrial Area, Waluj - 431 136 Dist. Aurangabad INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4987 • Fax: 0240-255 4299
E-mail: waluj@focindia.com • CIN: L24239MH1940PLC003175