



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Ref.: SS/JL/SEC/006

August 27, 2014

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Ref: Clause 36 of the Listing Agreement

Sub: Intimation of Board meeting to consider amalgamation

This is to inform that a meeting of the Board of Directors of the Company will be held on September 06, 2014 to discuss the amalgamation of Soven Trading & Investment Company Private Limited, Sudipta Trading & Investment Company Private Limited, Transgene Trading & Investment Company Private Limited and Anand Synthochem Limited (collectively referred to as the "Transferor Companies") in FDC Limited ("Transferee Company" or "Company") and their respective shareholders.

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 for dealing in the equity shares of the Company will remain closed from August 28, 2014 to September 08, 2014 (both days inclusive). Accordingly, Directors / Designated employees shall not trade in the equity shares of the Company during the above said period.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED,

Company Secretary

CC: The Manager,
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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