



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

February 03, 2018

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Board of Directors of FDC Limited (the "Company") to consider the buyback of equity shares

Re: Intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our Letter dated January 09, 2018, intimating that the meeting of the Board of Directors of the Company is scheduled to be held on February 07, 2018 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

In terms of Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting scheduled to be held on February 07, 2018, the Board of Directors shall also consider the **proposal for buyback of fully paid up equity shares of the Company through Tender Offer route**, up to such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the provision of Sections 68, 69 and 70 of the Companies Act, 2013 and the SEBI (Buyback of Securities) Regulations, 1998.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
for FDC Limited

Varsha
Varsha Katre
Company Secretary



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