



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16
January 07, 2016

BSE Limited
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

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 Saturday, February 06, 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 and nine months ended December 31, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all the Directors and Designated employees from January 30, 2016 to February 07, 2016 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours truly,
For **FDC LIMITED**

Company Secretary



CORPORATE OFFICE

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REGISTERED OFFICE

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