



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16
March 03, 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 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 09, 2016 at the Corporate Office of the Company at Mumbai, to inter alia, consider and declare the payment of Interim Dividend to the shareholders of the Company for the Financial Year 2015-16.

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 March 03, 2016 to March 11, 2016 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours truly,
For **FDC LIMITED**


Company Secretary



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