



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

January 11, 2017

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(s),

Sub.: Intimation of Board Meeting & Closure of the trading window

Ref.: Regulation 29 of the 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 Friday, February 03, 2017 at the Corporate Office of the Company at Mumbai, to interalia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 27, 2017 to February 05, 2017 (both days inclusive).

Thanking you,

Yours truly,
For **FDC LIMITED**

[Signature]
Company Secretary
Encl: a/a



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