



# FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/007/2016-17

May 05, 2016

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

**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 Thursday, May 26, 2016 at the Corporate Office of the Company at Mumbai, to interalia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.

Also, please note the Board will also interalia, consider the recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 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 May 19, 2016 to May 28, 2016 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours truly,  
For FDC LIMITED

Company Secretary



CC: **National Stock Exchange of India Ltd**  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051