

May 21, 2019

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.: Board of Directors of FDC Limited (the "Company") to consider the Buyback of Equity Shares

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

This is in continuation to our letter dated May 09, 2019, intimating that meeting of the Board of Directors of the Company is scheduled to be held on May 24, 2019 at Mumbai, to inter alia, consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2019.

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 May 24, 2019, the Board of Directors shall also consider the proposal for buyback of fully paid up equity shares of the Company through Tender Offer route, upto 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 provisions of Section 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 and to fix the record date for the purpose of buyback of equity shares.

Kindly take the above on record.

Thanking you,

Yours truly,
For FDC LIMITED

Company Secretary



CORPORATE OFFICE

: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176