



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

January 09, 2018

**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 Wednesday, February 07, 2018 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

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 31, 2018 to February 09, 2018 (both days inclusive).

Thanking you,

Yours truly,  
For FDC LIMITED

*W. K. Joglekar*  
Company Secretary



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