



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

February 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 for fixing the Record date**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015**

This is in continuation to our Letter dated February 07, 2018 informing you about the approval of the Buyback proposal through Tender offer route.

In view of the above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 15, 2018** at Mumbai, for fixing the record date for the purpose of determining the entitlement and the names of the Shareholders, who will be eligible to participate in the said Buyback.

Kindly take the above on record.

Thanking you,

Yours truly,  
For **FDC LIMITED**

*(Signature)*  
Company Secretary



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