



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

February 15, 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 / Madam,

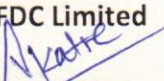
Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

Sub: Intimation of Record Date for the purpose of Buyback of equity shares of the Company

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 9(1) of SEBI (Buyback of Securities) Regulations, 1998, we would like to inform you that the Board of Directors of the Company in their meeting held on Thursday, February 15, 2018 has finalized the "Record Date" for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the buyback offer of the Company as Tuesday, February 27, 2018.

Kindly take the same on your record.

Thanking you,
For FDC Limited


Varsharani Katre
Company Secretary



- CC. 1) Central Depository Services (India) Limited
2) National Securities Depository Limited
3) Sharex Dynamic (India) Pvt. Ltd

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