



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-2016

September 08, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation of the Book Closure Notice

Ref: Clause 16 of the Listing agreement

We have informed you vide our letter dated August 05, 2015, that the Seventy Fourth Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September 2015, at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad- 431 210.

Pursuant to Clause 16 of the Listing Agreement, it is hereby informed that the Share Transfer Books and the Register of Members of the Company will remain closed from 26th September 2015 to 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend, if any, declared by the shareholders at the ensuing annual general meeting.

Kindly take note of the same.

Thanking you,

Yours truly,
For FDC Limited

Company Secretary



- CC. ✓ 1) National Stock Exchange of India Ltd.
2) Central Depository Services (India) Limited
3) National Securities Depository Limited
4) Sharex Dynamic (India) Pvt. Ltd.

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