



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 17, 2018

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

Dear Sir/Madam,

Sub.: Intimation of the Book Closure Notice

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

This is to inform you that, the Seventy Eighth Annual General Meeting of the Company is scheduled to be held on Friday, September 07, 2018, at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad – 431 210 at 10.00 a.m.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, it is hereby informed that the Share Transfer Books and the Register of Members of the Company will remain closed from September 01, 2018 to September 07, 2018 (both days inclusive) for the purpose of 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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