

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com • Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

Date: January 29, 2016

To,
The General Manager
DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Srip code: 500142

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2016, to inter-alia, approve and take on record Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

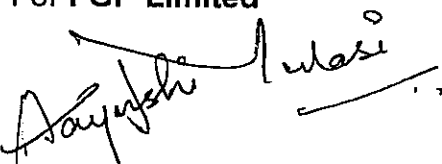
Pursuant to Company's Code of Fair Disclosure and Conduct (the Code) adopted as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities shall remain closed from Saturday, January 30, 2016 till closure of Company's business hours on Thursday, February 11, 2016 (both days inclusive) and shall re-open on February 12, 2016.

The Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are advised not to trade in the securities of the Company from January 30, 2016 to February 11, 2016 (both days inclusive).

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For **FGP Limited**


Aayush Mulasi
Company Secretary