

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: May 17, 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 Wednesday, May 25, 2016, to inter-alia, consider and approve Audited Financial Statements for the year ended March 31, 2016 and Audited Financial Results for the quarter and year ended March 31, 2016.

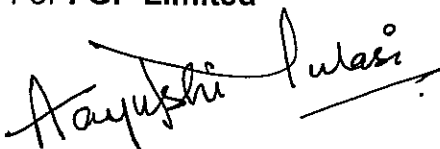
Pursuant to Company's Code of Fair Disclosure and Conduct (the Code) adopted as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities shall remain closed from Wednesday, May 18, 2016 till closure of Company's business hours on Friday, May 27, 2016 (both days inclusive) and shall re-open on Saturday, May 28, 2016.

Accordingly, 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 May 18, 2016 to May 27, 2016 (both days inclusive).

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

Thanking you.

Yours faithfully,
For **FGP Limited**



Aayushi Mulasi
Company Secretary