

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 11, 2018

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

Security code: 500142

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, May 23, 2018, to inter-alia, consider and approve audited financial results for the quarter and financial year ended March 31, 2018.

Further, pursuant to the Company's Code of Fair Disclosure and Conduct (the Code) for regulating, monitoring and reporting of trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Saturday, May 12, 2018 upto Friday, May 25, 2018 (both days inclusive) and shall re-open on Saturday, May 26, 2018.

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 Saturday, May 12, 2018 upto Friday, May 25, 2018 (both days inclusive).

Kindly take on record the above information and acknowledge receipt thereof.

Sincerely,

For **FGP Limited**

Aayushi

Aayushi Mulasi
Company Secretary

