

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 06, 2019

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

Re:Security code: 500142

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

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 15, 2019, to inter-alia, to consider and approve Audited Financial Results for the quarter ended March 31, 2019.

Further, pursuant to the Company's the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with our earlier communication to you dated April 3, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Thursday, April 4, 2019 until forty eight hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019. Accordingly, you may note that the trading window shall remain closed until Friday May 17, 2019 and shall re-open on Saturday, May 18, 2019.

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

Yours Sincerely,

For FGP Limited



Jaya Verma
Company Secretary