

# 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

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Date: October 28, 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, November 09, 2016, to inter-alia, approve and take on record Unaudited Financial Results for the quarter and half year ended September 30, 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 Saturday, October 29, 2016 till closure of Company's business hours on Friday, November 11, 2016 (both days inclusive) and shall re-open on Saturday, November 12, 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 October 29, 2016 to November 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**

  


Aayushi Mulasi  
Company Secretary