

# 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: July 27, 2017

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 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 Monday, August 07, 2017, to inter-alia, consider and approve un-audited financial results for the quarter ended June 30, 2017.

Further, in terms of the 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 Friday, July 28, 2017 upto Wednesday, August 09, 2017 (both days inclusive) and shall re-open on Thursday, August 10, 2017.

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 July 28, 2017 to August 09, 2017 (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*

Aayushi Mulasi  
Company Secretary

