



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: - February 03, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: The Board of Directors of FDC Limited (the "Company") to consider the buyback of equity shares.

Re: Intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our Letter dated January 31, 2022, intimating that the meeting of the Board of Directors of the Company is scheduled to be held on February 09, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM), to inter alia, consider and approve the Unaudited Financial Results along with the Limited Review Reports of the Company for the quarter and nine months ended December 31, 2021.

In terms of Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting, the Board of Directors shall also consider the **proposal for buyback of fully paid up equity shares of the Company through Tender Offer route**, up to such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the relevant provision of the Companies Act, 2013 and the SEBI (Buyback of Securities) Regulations, 2018.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For FDC Limited


Varsharani Katre
Company Secretary & Compliance Officer
M No. FCS-8948

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