

FCS/STX/2025

February 10, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Sub: Intimation of Board Meeting Scheduled to be held on Thursday, 13th February, 2025 pursuant to Regulation 29 of Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2025, inter alia, to consider, approve following agenda items:-


1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2024, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In continuation to our intimation dated December 27th, 2024 regarding the Closure of Trading Window from January 1, 2025 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on December 31, 2024, we wish to inform you that the Trading Window will remain Closed till February 15, 2025 for dealing in shares of the Company for all connected persons/Designated Persons/ insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015, as amended from time to time.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**


Narendra Prasad Sah
(Chief Financial Officer) **C. F. O.**

enterprise interfaces

collaborative platforms

business processes

