

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date:20th May 2024

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

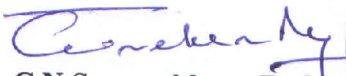
Ref: Scrip Code : 532403

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2024 at the Registered Office of the Company inter-alia to consider and approve the Audited standalone Financial Results of the Company for the Quarter and year ended on 31st March 2024.

Thanking you,

Yours sincerely,

Thanking you,
Yours sincerely,
For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810

