

**FCS/STX/2024**

**November 12, 2024**

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> 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, 14<sup>th</sup> November, 2024 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,

In continuation of earlier intimation submitted vide XBRL mode dated 7<sup>th</sup> November, 2024, 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, 14<sup>th</sup> November, 2024, inter alia, to consider, approve following agenda items:-

1. Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2024 regarding the closure of Trading Window from 1<sup>st</sup> October, 2024 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on 30<sup>th</sup> September, 2024, we wish to inform you that the Trading Window will remain Closed till 16<sup>th</sup> November, 2024 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**

Harsha Sharma  
**(Company Secretary)**  
Membership No.: - A33548

**FCS Software Solutions Limited**

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Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

