

FCS/STX/2024

June 27, 2024

To, The Dept of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 532666

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 001 Symbol: FCSSOFT

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the Trading window for dealing in equity Shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from Monday, July 01, 2024 till the end of 48 hours after the announcement /declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 are made public.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at www.fcsltd.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FGS Software Solutions Limited

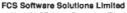
Software Solutions Ltd.

Harsha Sharma Company Secretary

(Company Secretary) M. No. ACS-33548



Digitally signed by HARSHA DN: c=IN, o=Personal, postalCode=201014, st=Uttar Pradesh, serialNumber=8DE5CA0BC1D772D130 D8DF80BA376914916934ACE21307512 EC65C540AC9DF8F, cn=HARSHA Date: 2024.06.27 11:10:53 +05'30'



Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941

Email id: Investors@fcsltd.com website:- www.fcsltd.com Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111 Plot No. 1A.Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Panchkula Office: Plot No.-11, HSIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

