

June 22, 2021

FCS/STX/2021

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

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 29 and Regulation 33 of SEBI (LODR) Regulation, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, June 29, inter alia, to consider, approve the following items:-

1. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

Further, Trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy on Insider Trading has already been closed effective from 1st April, 2021 and shall remain closed till the completion of 48 hours after the announcement of financial results of the Company for quarter and year ended 31st March, 2021 are made public.


This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

**FCS Software Solutions Ltd.**

  
Harsha Sharma **Company Secretary**  
(Company Secretary)  
Membership No. – A33548

