

March 29, 2023

FCS/STX/2023

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

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 Conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding amendment in clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from 1st April, 2019, the trading window for dealing in Company's shares shall remain closed for all designated employees, Directors, KMPs and designated persons of the company from 1st April, 2023 till the end of 48 hours after the declaration of financial result for quarter ended on 31st March, 2023 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
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serialNumber=405CACBC1D72D130D8F806A70991
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Date: 2023.03.29 11:26:45 +0530

Harsha Sharma
(Company Secretary)
M. No. ACS- 33548

enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Limited
Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar 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-96, 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, HSIIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

