

FCS/STX/2021

February 3, 2021

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower 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: 400 051.

Dear Sir,

Subject: - Intimation of 197th Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider, approve the following items:

1. Un-audited Financial Results of the Company for the quarter ended December 31, 2021, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

This is for your information and records.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


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

