

FCS/33/2020

July 22, 2020

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 Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 notice is hereby given that as per requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 29th July, 2020 at Corporate office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida, 201305 (U.P.), inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015 and to carry on any other business with the permission of the Board.


Please note that pursuant to BSE circular No. LIST/COMP/01/2019-20-dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company as per SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the shares of the Company for all directors/ officers/ Designated employees of the Company and their relatives, shall continue to remain closed till 48 hours after the declaration of Unaudited financial Results for the quarter ended 30th June, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited


Harsha Sharma
(Company Secretary)
Membership No. – A33548

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-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

