

October 31, 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

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 the meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, inter alia, to consider, approve the following items:-

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. To consider and approve the appointment of Mr. Narendra Prasad Sah as Chief Financial Officer, (Key Managerial Personnel).
3. 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 October, 2023 and shall remain closed till the completion of 48 hours after the announcement of financial results of the Company for the quarter and half year ended on September 30, 2023 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

HARSHA

Harsha Sharma
(Company Secretary)
Membership No. – A33548

Digital Signatures of Harsha Sharma
CIN: L72100DL1993PLC179154
Signature: 20231031153611-0010

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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Email Id: investors@fcsltd.com website:- www.fcsltd.com

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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

