

FCS/STX/2022

July 08, 2022

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Book Closure for 29th Annual General Meeting

Dear Sir/ Madam,

We wish to inform you that 29th Annual General Meeting of Members of FCS Software Solutions Limited will be held at 11.30 A.M. on Wednesday, August 3, 2022 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI (LODR), Regulations, 2015 read with circular issued by MCA and SEBI.

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take note of the followings:-

(i) The register of members and share transfer books will remain close from Thursday, 28th July, 2022 to Wednesday, 3rd August, 2022 (both days inclusive). The e-Voting period will commence from Sunday, 31st July, 2022 (9:00 am) and ends on Tuesday, 2nd September, 2022 (5:00 pm).

(ii) Cutoff date will be 27th July, 2022 for the purpose of Annual General Meeting to be held on 3rd August, 2022.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma

(Company Secretary)

Membership No.: A33548

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sewarker 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

