

FCS/STX/2023

May 17, 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 Friday, 26<sup>th</sup> May, 2023, inter alia, to consider, approve the following items:-

1. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. 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 1<sup>st</sup> April, 2023 and shall remain closed till the completion of 48 hours after the announcement of financial results of the Company for quarter and year ended 31<sup>st</sup> 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  
DN: cn=IN, o=Personal, postalCode=201301, st=Uttar  
Pradesh,  
2.5.4.20=3238ea828877c9c44b49a9b005096b1f2c0098be  
c27db5fc4078144d04e9,  
pseudoym=82874D1077A699173F09304E8307710E2757F  
438,  
serialNumber=dESCA6BC1D772D130D8DF80BA37691491  
6934ACE21307512EC65C540AC8DF8F, cn=HARSHA  
Date: 2023.05.17 17:57:52 +05'30'

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548

**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

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

