

FCS/STX/2022

December 29, 2022

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

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding amendment in clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from 1st April, 2019, the trading window for dealing in Company's shares shall remain closed for all designated employees, Directors, KMPs and designated persons of the company from 1st January, 2023 till the end of 48 hours after the declaration of financial result for quarter ended on 31st December, 2022 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=2238ea828877c3c44549a6b6d0906b12c2098
bc276b5c40781446854e3
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Date: 2022.12.29 12:30:29 +05'30'

Harsha Sharma
(Company Secretary)
M. No. ACS- 33548

