

FCS/STX/2020

8th September 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 Listing Regulations, the meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, 15th September, 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, to consider and approve the following items:

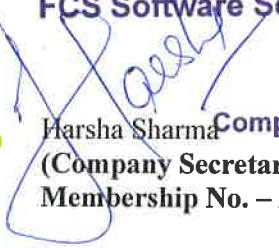
1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2020, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited
FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**
(Company Secretary)
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes

