

FCS/27/2020

June 12, 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

Sub:- Disclosure of material impact of CoVID 19 pandemic on the Company under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam.

Pursuant to SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 84 dated May 20, 2020 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of material impact of CoVID-19 pandemic on the Company.

We request you to kindly take the same into your record.

Thanking You,

For FCS Software Solutions Limited

Haksha Sharma

(Company Secretary)

Membership No. A33548



DISCLOSURE OF MATERIAL IMPACT OF COVID 19 PANDEMIC ON THE COMPANY

S. No.	Particulars	Disclosures
	4	
1	Impact of Covid 19 pandemic on the business	Covid-19 Pandemic does not have major affect on the business of the Company. After lockdown company's offices were completely shut down and employees were given working from home as per directions of Government. The offices were partially resumed based on the guidelines from local administration maintaining safe work practices w.e.f, May 18, 2020 with reduced staff.
2	Steps taken to ensure smooth functioning of the operations	The Company is following Standard Operating Procedures and taking utmost care of its staff and work force like sanitization, social distancing, mandatory mask wearing, thermal check at the gate and maintaining proper hygiene etc.
3	Estimate of the future impact of Covid-19 on its operations	The Company at the current stage is not in position to estimate the future impact on operations.
4	Annual Audited Accounts- FY 20	The Board meeting to adopt the accounts will be held by the end of June 2020
5	Other relevant material updates about company's business	No such other information at this time