

FCS/STX/2021

August 27, 2021

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

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Friday, 3rd day of September, 2021 at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 28th Annual General Meeting and to approve the draft notice thereof.
2. Appointment of Scrutinizer for 28th Annual General Meeting.
3. To consider businesses to be transacted at Annual General Meeting

Ordinary business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31st March, 2021 together with the reports of the Directors and Auditors thereon.
- To consider appointment of a Director in place of Mr. Sunil Sharma, Executive Director of the Company, who retire by rotation and being eligible, offered himself for re-appointment.

Special Business:

- To consider and approve the terms and conditions of re-appointment of Mr. Sunil Sharma, executive director, along with fixing remuneration.
4. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2021.
 5. To fix the e-voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
 6. To determine dates of book closure.
 7. To take note of the Secretarial Audit Report for the financial year 2020-21.

This is for your 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

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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