

FCS/STX/2020

November 5, 2020

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower Dalal Street,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

Subject: - Intimation of meeting of the Board of Directors of the Company

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider, approve the following items:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 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 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

