

FCS/STX/2022

August 5, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We wish to inform that the meeting of Board of Directors of the company is scheduled to be held on Friday, August 12, 2022, Inter alia, to consider the Un-audited Financial Results of the Company for the quarter ended on June 30, 2022, and any other matter with due permission of Chairman.

Further, as per Company's Code of Conduct for prevention of insider Trading, the Trading window for dealing in securities of the company is closed for all Directors, Key Managerial Personnel's and Designated persons from 1st July, 2022 and shall remain closed till the expiry of 48 hours after the announcement of financial results of the Company for quarter ended 30th June, 2022.

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)
Membership No. – A33548

Company Secretary

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsitd.com
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941
Email id: investors@fcsitd.com website:- www.fcsitd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111
Plot No. 1A, Sector-73, Noida-201301
Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101
Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

