

FCS/STX/2024

March 28, 2024

To,
The Dept of Corporate Services
BSE Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code :-532666

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider trading adopted by the Company pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the trading window for dealing in equity Shares of the Company will remain closed for all insiders, designated employees, Directors, KMPs and designated persons of the Company from 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024 are made public.

The date of Board Meeting for approval of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 will be announced in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201014, st=Uttar
Pradesh,
serialNumber=8DESCA08C1D772D13008DF80BA37691491
6934ACE21307512EC65C540AC9DF8, cn=HARSHA
Date: 2024.03.28 12:10:31 +05'30'

Harsha Sharma
(Company Secretary)
M. No. ACS- 33548

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.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.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

