

FCS/STX/2023

10th August, 2023

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Subject: - Intimation of Newspaper advertisement of 212th Board Meeting held on 8th August, 2023

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to outcome of 212th Board meeting held on 8th August, 2023 and published in the following newspapers on 10th August, 2023:

1. Financial Express, New Delhi – English Newspaper
2. Haribhoomi, New Delhi- Hindi Newspaper

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201301,
st=Uttar Pradesh,
2.5.4.20=3238ea828877c9c44b49a9bbd00f06b1f
2c0098bac27dbf5fc4078144df04e9,
pseudonym=B2874D1077A699173F093B4EB3077
10E2757F43B,
serialNumber=0DE5CA0BC1D772D130D8DF08BA
376914016934ACE21307512EC65C540AC9DF8F,
ca=HARSHA
Date: 2023.08.10 14:49:14 +05'30'

(Harsha Sharma)
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

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



