

FCS/STX/33/2020

24th July, 2020

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 193rd Board Meeting held on 29th July, 2020

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 intimation of 193rd Board meeting to be held on 29th July, 2020 and published in the following newspapers on 23rd July, 2020:

1. Financial Express, New Delhi- English Newspaper
2. Hari bhoomi, New Delhi- Hindi Newspaper

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


(Harsha Sharma)
Company Secretary
Membership No- A33548



