

**FCS/STX/2020**

**September 04, 2020**

To,

The Dept. of Corporate Services  
The Stock Exchange Mumbai  
Dalal Street, Fort,  
Mumbai: 400001

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

**Subject: Intimation of Book Closure for 27th Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books will remain close from 23<sup>rd</sup> September, 2020 to 24<sup>th</sup> September, 2020 (both days inclusive) and cutoff date will be 22<sup>nd</sup> September, 2020 for the purpose of Annual General Meeting to be held on 29<sup>th</sup> September, 2020.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,  
For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
**Company Secretary**

Harsha Sharma

(Company Secretary)

Membership No.: A33548

