

May 22, 2023

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

Sub: - Postponement of meeting of Board of Directors of the Company to Monday, 29th May, 2023

This is with reference to the above subject matter, the Meeting of Board of Directors of the Company, which was scheduled to be held on Friday, 26th May, 2023, inter alia, to consider, approve the following items:-

1. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In this regard, FCS Software Solutions Limited has now informed to Stock Exchanges and Directors that due to exigencies and unavoidable circumstances the meeting of Board of Directors is postponed and re-scheduled to Monday, 29th May, 2023, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.).

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of audited financial results for the quarter ended on March 31, 2023, the trading window shall remain close till the completion of 24 hours after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.)

This is for your information and records.

Thanking You,

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



(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

