

FCS/STX/2023

August 23, 2023

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th August, 2023 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida – 201305, inter alia to consider and take note on record the following businesses:

1. To fix date, time and venue for 30th Annual General Meeting and to approve the draft notice thereof.
2. Appointment of Scrutinizer for the 30th Annual General Meeting.
3. To consider and approve draft Directors Report, Corporate Governance Report and Management discussion & Analysis Report along with annexure thereto for the financial year ended as on 31st March, 2023.
4. To fix the e-voting period and cut-off (record date) for the purpose of e-voting at Annual General Meeting.
5. To determine date of book closure.
6. To take note of the Secretarial Audit Report for the financial year 2022-23.
7. To Consider the appointment of Mr. Ravinder Sachdeva (DIN: 10280805) as an Additional Executive Director.
8. To consider the appointment of Ms. Neelam Sharma (DIN: 10291133) as an Additional Non-Executive Director.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
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Date: 2023.08.23 19:55:13 +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

