

FCS/107/2016

September 9, 2016

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 the adjournment of the Board Meeting to 14th September, 2016 (in continuance of Meeting held on 9th September, 2016) for considering revised unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Dear Sir,

This is with reference to the earlier announcement dated 2nd September, 2016 regarding meeting of the Board of Directors of the Company, on Friday, September 09, 2016 to consider, inter alia, revised unaudited Financial Results of the Company for the quarter ended June 30, 2016, the chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Wednesday, 14th September, 2016 to get clarification on financial results for the quarter ended June, 2016 to be prepared as per Ind AS rules.

The company now informs the Stock Exchange that the Meeting of the Board of Directors, held today i.e, 9th September, 2016, will continue on Wednesday, 14th September, 2016 to consider the remaining agenda items, including consideration revised unaudited Financial Results of the Company for the quarter ended June 30, 2016 and any other matter with the permission of the Chairman.

The financial result will be provided to the exchange subsequently once approved by the Board of Directors.

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 revised unaudited financial results for the quarter ended June 30, 2016, the trading window shall remain close from September 9, 2016 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**

FCS Software Solutions Ltd.


(Harsha Sharma) **Company Secretary**
Company Secretary

