

January 30, 2017

FCS/107/2017

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 9th February, 2017

This is with reference to the above subject matter, the Meeting of Board of Directors of the Company, inter alia, to consider unaudited financial results of the Company for quarter ended on December 31, 2016, scheduled to be held on January 31, 2017 shall now be rescheduled for Thursday 9th February, 2017, due to exigencies and unavoidable circumstances.

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 unaudited financial results for the quarter ended on December 31, 2016, the trading window shall remain close from 30th January, 2017 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

enterprise interfaces
collaborative platforms
business processes