

**FCS/STX/107/2017**

**25<sup>th</sup> July, 2017**

To,

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

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

Dear Sir,

**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 Wednesday, **August 02, 2017** at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider and take on record the following transactions:

1. To fix date, time and venue for the 24<sup>th</sup> Annual General Meeting and to approve the draft notice thereof.
2. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31<sup>st</sup> March 2017.
3. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
4. To take note of Director liable to retire by rotation.
5. To determine dates of book closure.
6. To take on note the Secretarial Audit Report for the financial year 2016-17.

Further pursuant to provisions under 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, the trading window shall remain close from July 25, 2017 till the completion of 48 hours after the results of Board Meeting as referred above are made public.

This is for your information and records.

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

  
(Harsha Sharma)  
**Company Secretary**

