

FCS/STX/107/2017

3rd August, 2017

To,

The Dept of Corporate Services
BSE Limited
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: - Intimation of meeting of the Board of Directors of the Company

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider, approve and publish unaudited Financial Results of the Company for the quarter ended June 30, 2017 and to finalise the below mentioned agenda items:

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

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 considering the abovementioned agenda items, the trading window shall remain close from August 03, 2017 till the completion of 48 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

