

FCS/STX/107/2018

20th April, 2018

To,
The Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,G Block,
BandraKurla 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 Tuesday, 24th April, 2018 on a shorter notice at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider the following matters:

1. To consider the appointment of Mr. Chetan Kumar Verma as an Additional Director of the Company.
2. To raise fund through Bank Loan.
3. To consider any other matter with the permission of the Chairman.

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 appointment of Additional Director, the trading window shall remain close from April 20, 2018 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

