

**FCS/STX/107/2018**

**7<sup>th</sup> August, 2018**

To,

The Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
P J Tower, Dalal Street,  
Mumbai- 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

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, 14<sup>th</sup> August, 2018 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, approve and publish unaudited Financial Results of the Company for the quarter ended June 30, 2017.
2. To consider the appointment of Mr. Mahendra Pratap Singh as an Additional Director of the Company.
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 declaration of unaudited financial results for the quarter ended on June 30, 2018, the trading window remain closed from August 6, 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**  
**FCS Software Solutions Ltd.**

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

