

**FCS/107/2019**

**February 01, 2019**

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 Monday, 11<sup>th</sup> February, 2019**

This is with reference to the above subject matter, the Meeting of Board of Directors of the Company, which was scheduled to be held on today, 1<sup>st</sup> February, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to discuss, consider, and approve the below businesses:-

1. Un-audited Financial Results of the Company for the quarter ended December 31, 2018, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Amalgamation of wholly owned subsidiary companies with FCS Software Solutions Limited

In this regard, FCS Software Solutions Limited has now informed to Stock Exchanges and Directors that due to exigencies and unavoidable circumstances the meeting of Board of Directors is postponed and re-scheduled to Monday, 11<sup>th</sup> February, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.).

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, 2018, the trading window shall remain close 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**  
For FCS Software Solutions Ltd.

(Harsha Sharma)

**Compliance Officer**

**Company Secretary**

**Membership No. - A33548**

enterprise interfaces

collaborative platforms

business processes

