

FCS/STX/2022

December 29, 2022

To. The Dept of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 001

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam.

This is to inform you that pursuant to the Company's Code of Conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding amendment in clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from 1st April, 2019, the trading window for dealing in Company's shares shall remain closed for all designated employees, Directors, KMPs and designated persons of the company from 1st January, 2023 till the end of 48 hours after the declaration of financial result for quarter ended on 31st December, 2022 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully, For FCS Software Solutions Limited



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Harsha Sharma (Company Secretary) M. No. ACS- 33548

FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsitd.com Corporate Office: Plot No. 63, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941 Email Id: investors@fcsltd.com website:- www.fcsltd.com Noide Office: A-86, Sector-57, Noide-201301, India, Tel: 0120-3061100, Fax No-0120-3061111 Plot No. 1A,Sector-73, Nolda-201301 Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

