

FCS/STX/2023

May 17, 2023

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/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 29 and Regulation 33 of SEBI (LODR) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2023, inter alia, to consider, approve the following items:-

1. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

Further, Trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy on Insider Trading has already been closed effective from 1st April, 2023 and shall remain closed till the completion of 48 hours after the announcement of financial results of the Company for quarter and year ended 31st March, 2023 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
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Pradesh,
2.5.4.25=225a02027c0c44baf5b0d060f012c0090be
c27db5f0078144064e9,
pseudoym=B2874D167A089173F0930E030F710E27577
458,
serialNumber=0E5CA08C1D772D130C8E7808A37861461
695AC121307512E085C546AC6DF8F, cn=HARSHA
Date: 2023.05.17 17:57:22 +05'30'

Harsha Sharma
(Company Secretary)
Membership No. – A33548

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsitd.com
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941
Email id: investors@fcsitd.com website:- www.fcsitd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111
Plot No. 1A, Sector-73, Noida-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