

FCS/STX/123/2019

18th June, 2019

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

Sub: - Intimation of Meeting of Board of Directors of the Company

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th June, 2019 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia to consider and approve:

- 1. To call Extra Ordinary General Meeting (EGM) for approval of scheme of amalgamation of wholly owned subsidiary companies with FCS Software Solutions Limited.
- 2. To appoint scrutinizer for the scrutiny of e-voting results to be carried out in above Extra Ordinary General Meeting
- 3. To fix record date/ cut off date for above Extra Ordinary General Meeting.
- 4. To decide e-voting period for above Extra Ordinary General Meeting.
- 5. To approve draft notice of Extra Ordinary General meeting alongwith explanatory statement thereof.
- 6. To discuss, consider and approve any other matter as may be considered necessary.

This is for your information and records.

Thanking You,

Yours faithfully, For FCS Software Solutions Limited

FCS Software Solutions Ltd.

(Harsha Sharma) Company Secretary Membership No. 1933 Secretary

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.fcstld.com Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax, 0120-4635941 Email id: investors@fcstld.com website:- www.fcstld.com Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

