

FCS/107/2017

19th May, 2017

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,
BandraKurla Complex, Bandra (E),
Mumbai: 400 051.

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 Monday, 29th May, 2017 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider, approve and publish audited Financial Results of the Company for the year and quarter ended March 31, 2017, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.

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 audited financial results for the year and quarter ended on March 31, 2017, the trading window shall remain close from May 19, 2017 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

FCS Software Solutions Ltd.

(Harsha Sharma)

Company Secretary

