

11th September, 2016

FCS/STX/107/2017

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

Subject: Intimation of Book Closure for 24th Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the register of members and share transfer books will remain close from 22nd September, 2017 to 23rd September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 28th September, 2017.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

Harsha
Harsha Sharma
(Company Secretary)

