

FCS/107/2017

November 03, 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

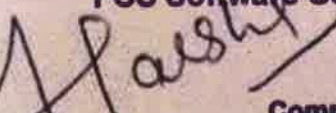
Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider, approve and publish unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015 notified by MCA dated February 16, 2015 and SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

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 unaudited financial results for the quarter and half year ended September 30, 2017, the trading window shall remain close from November 2, 2017 till the completion of 48 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.


Company Secretary

(Harsha Sharma)

Company Secretary