

FCS/107/2016

August 5, 2016

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 Saturday, August 13, 2016 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider the below mentioned agenda:

- (a) Consider, approve and publish unaudited Financial Results of the Company for the quarter ended June 30, 2016.
- (b) Appointment of Mr. Sunil Sharma, as additional director of the Company.

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 ended June 30, 2016, the trading window shall remain close from August 5, 2016 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


(Harsha Sharma)
Company Secretary

