

FCS/STX/107/2018

September 01, 2018

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Book Closure for 25th Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books will remain close from 19th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 25th September, 2018.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**
FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma
(Company Secretary)
Membership No.: A33548

enterprise interfaces

collaborative platforms

business processes

