

FCS/107/2018

25th May, 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
BandraKurla Complex, Bandra (E),
Mumbai: 400051

Subject: Postponement of meeting of Board of Directors of the Company to 29th May, 2018

Dear Sir,

This is to intimate that due to exigencies and unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held today i.e. Friday, 25th May 2018 is postponed and now scheduled to be held on Tuesday, 29th May, 2018 inter alia, to consider and approve audited financial results of the Company for quarter and year ended on March 31, 2018.

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 quarter and year ended March 31, 2018, the trading window shall remain close from May 25, 2018 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.)

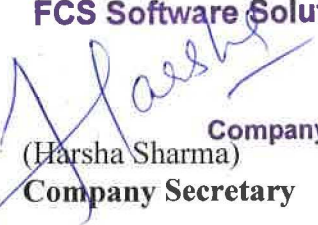
This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Company Secretary
(Harsha Sharma)
Company Secretary

