

FCS/107/2018

February 6, 2018

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,
Bandra Kurla 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 Wednesday, February 14, 2018 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 ended December 31, 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 ended December 31, 2017, the trading window shall remain close from February 6, 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



(Harsha Sharma)
Company Secretary
Membership No. – A33548

