

**FCS/STX/107/2018**

**21<sup>st</sup> March, 2018**

To,

The Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
P J Tower, Dalal Street,  
Mumbai- 400001

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

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, 28<sup>th</sup> March, 2018 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to discuss the following matters:

1. To consider and approve the performance evaluation policy of the company.
2. To consider and approve the sale of investment through buyback offer made by foreign subsidiary.
3. To consider the appointment of Mr. Chetan Kumar Verma as an Additional Director of the Company.
4. To discuss any other matter with the permission of Chair.

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, the trading window shall remain close from March 20, 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**

(Anil Kumar Sharma)  
**Chief Financial Officer**

