

FCS/STX/107/2019

22nd January, 2019

To,

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

Subject: - Intimation of meeting of the Board of Directors of the Company

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 1, 2019 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to discuss, consider, and approve the below businesses:-

1. Un-audited Financial Results of the Company for the quarter ended December 31, 2018, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Amalgamation of wholly owned subsidiary companies with FCS Software Solutions Limited.

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 price sensitive information i.e. declaration of Financial Results for the quarter ended December 31, 2018, the trading window shall remain close from 22nd January, 2019 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.


(Harsha Sharma) **Company Secretary**

Company Secretary

Membership No. - A33548

