

**FCS/STX/107/2018**

**November 05, 2018**

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 Wednesday, November 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 un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.

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 and half year ended September 30, 2018, the trading window shall remain close from November 05, 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**

enterprise interfaces

collaborative platforms

business processes

