

August 29, 2023

FCS/STX/2023

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
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Book Closure for 30th Annual General Meeting

Dear Sir/ Madam,

We wish to inform you that 30th Annual General Meeting of Members of FCS Software Solutions Limited will be held at 11.30 A.M. on Thursday, September 28, 2023 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI (LODR), Regulations, 2015 read with circular issued by MCA and SEBI.

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take note of the followings:-

(i) The register of members and share transfer books will remain close from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive). The e-Voting period will commence from Monday, 25th September, 2023 (9:00 am) and ends on Wednesday, 27th September, 2023 (5:00 pm).

(ii) Cutoff date will be 21st September, 2023 for the purpose of Annual General Meeting to be held on 28th September, 2023.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA
Digitally signed by HARSHA
DN: cn=H, o=Personal, postalCode=201301, st=Haryana Pradesh,
2.5.4.20=2236a202837c64449a2b600069d12c0098sec2d
d5c407814d8d4c,
serialNumber=82874D1077A69173F09384E83077102757F438,
wwwUrl=http://www.fcs.com, cn=HARSHA
4ACE21307512E65C40A30F8F, c=INDIA
Date: 2023.08.29.20.32.06 +05'30'

Harsha Sharma

(Company Secretary)

Membership No.: A33548

FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber No. 27, Veer Shekhar Block, Vyas Marg, Shakarpur, Delhi 110 022

Tel: +91-011-42416071, www.fcs.com

Corporate Office: Plot No. 83, NBEZ, Noida Phase II, Noida-201305, Tel: 0120-4835600 Fax: 0120-4635241

Email id: investors@fcs.com website:- www.fcs.com

Noida Office: A-05, Sector-57, Noida-201301, India, Tel: 0120-3261102, Fax No-0120-3261111

Plot No. 1A, Sector 73, Noida-201301

Chandigarh Office: Plot No-7, Rajiv Gandhi Chandigarh Technology Park, Khasa Gali Chandigarh-160101

Panchkula Office: Plot No.-11, HSIDC Park, Sector-22, Panchkula, Haryana -134108

Gurgaon Office: Plot No-54, BHTP, Sector-34, Gurgaon-122004