

**FCS/1/2020**

**January 3, 2020**

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 001

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding amendment in clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from 1<sup>st</sup> April, 2019, the trading window for dealing in Company's shares shall remain closed for all designated employees, Directors, KMPs and designated persons of the company from 1<sup>st</sup> January, 2020 till the end of 48 hours after the declaration of financial result for quarter ended on 31<sup>st</sup> December, 2019 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

Harsha Sharma  
(Company Secretary)  
M. No. ACS- 33548

**Company Secretary**

enterprise interfaces

collaborative platforms

business processes

