

FCS/08/2020

6th February, 2020

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 Thursday, 13th February, 2020 at Corporate office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider and approve the following items:

1. Un-audited Financial Results of the Company for the quarter ended on December 31, 2019, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Appointment of Secretarial Auditor for financial year 2019-20.
3. Discuss on letter received from stock exchanges on matter of non – compliance with the provisions of Regulation 17(1), 18(1), 19(1), 19(2), 20(2) and 21(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Board Compositions.
4. Any other matter with due permission of the chairman.

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

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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