

FCS/STX/2022

13<sup>th</sup> August, 2022

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,

**Subject: - Intimation of Newspaper advertisement of 208th Board Meeting held on 12th August, 2022**

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to outcome of 208th Board meeting held on 12<sup>th</sup> August, 2022 and published in the following newspapers on 13<sup>th</sup> August, 2022:


1. Financial Express, New Delhi – English Newspaper
2. Haribhoomi, New Delhi- Hindi Newspaper

This is for your information and records.

Thanking You,

Yours faithfully,  
For FCS Software Solutions Limited

**FCS Software Solutions Ltd.**

  
Company Secretary

(Harsha Sharma)  
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  
Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4835900 Fax: 0120-4835941  
Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

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

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004





