

**FCS/STX/151/2019**

**18<sup>th</sup> September, 2019**

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 189th Board Meeting to be held 20th September, 2019**

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 Intimation of 189th Board meeting to be held on 20th September, 2019 and published in the following newspapers on 18th September, 2019:

1. Financial Express
2. Haribhoomi, New Delhi

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**

enterprise interfaces

collaborative platforms

business processes

