

FCS/166/2019

6<sup>th</sup> November, 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,

**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, 14<sup>th</sup> November, 2019 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. To take note on Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. To take note on appointment of Mr. Rajkumar Manikpuri as an Additional Director (Non – executive & Independent) of the Company.
3. 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**

