

FCS/STX/156/2019

9<sup>th</sup> October, 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 190th Board Meeting to be held 14th October, 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 190th Board meeting to be held on 14<sup>th</sup> October, 2019 and published in the following newspapers on 8th October, 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**  
**Membership No- A33548**

enterprise interfaces  
collaborative platforms  
business processes

