

FCS/STX/2024

May 16, 2024

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 001

**Sub: Intimation of Board Meeting scheduled to be held on Friday, 24th May, 2024 pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time ) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24<sup>th</sup> May, 2024**, inter alia, to consider, approve following agenda item:-

1. Audited Financial Results of the Company for the quarter and Financial year ended on March 31, 2024, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter(s) with due permission of chairman and Directors present.

In continuation to our intimation dated March 28, 2024 regarding the closure of Trading Window from April 1, 2024 till 48 hours after public announcement / declaration of Audited Financial Results of the Company for Quarter and Year ended on March 31, 2024, we wish to inform you that the Trading Window will remain Closed till 26<sup>th</sup> May, 2024 for dealing in shares of the Company for all connected persons/Designated Persons/ insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015, as amended from time to time.

This is for your kind information and records.

Thanking you,

For FCS Software Solutions Limited.

  
Harsha Sharma  
(Company Secretary) Company Secretary  
Membership No. - A33548

**HARSHA**

Digitally signed by HARSHA  
DN: c=IN, o=Personal,  
postalCode=201014, st=Uttar Pradesh,  
serialNumber=8DE5CA0BC1D772D130  
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2EC65C540AC9DF8F, cn=HARSHA  
Date: 2024.05.16 17:41:58 +05'30'

**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: 0120-4635900 Fax, 0120-4635941  
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