

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Date: 08th February 2024

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

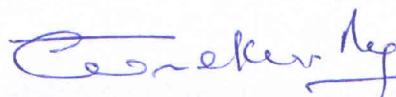
Ref: Scrip Code : 532403

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024 at the Registered Office of the Company inter-alia to consider and approve the un-audited standalone Financial Results of the Company for the Quarter ended on 31st December 2023.

Thanking you,

Yours sincerely,

Thanking you,
Yours sincerely,
For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810

