

FCS/STX/2024

February 2, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 29 and Regulation 33 of SEBI (LODR) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, at Corporate office of the Company at Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida – 201305 inter alia, to consider and approve the following items:-

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2023, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In continuation of our earlier intimation regarding trading window, the trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy on Insider Trading has already been closed effective from 1st January, 2024 and shall continue to remain closed till the completion of 48 hours after the announcement of financial results of the Company for the quarter ended on December 31, 2023 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Limited

Company Secretary

Harsha Sharma
(Company Secretary)

Membership No. – A33548

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal,
postalCode=201014, st=Uttar Pradesh,
serialNumber=8DE5CA0BC1D772D130
D8DF80BA376914916934ACE2130751
2EC65C540AC9DF8F, cn=HARSHA
Date: 2024.02.02 18:35:07 +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, Rejiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004