

FCS/STX/2024

June 27, 2024

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 532666

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

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the Trading window for dealing in equity Shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from **Monday, July 01, 2024** till the end of 48 hours after the announcement /declaration of Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 are made public.


The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at www.fcsltd.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For FCS Software Solutions Limited


FCS Software Solutions Ltd.
Harsha Sharma **Company Secretary**
(Company Secretary)
M. No. ACS- 33548

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal,
postalCode=201014, st=Uttar Pradesh,
serialNumber=8DE5CA0BC1D772D130
D8DF80BA376914916934ACE21307512
EC65C540AC9DF8F, cn=HARSHA
Date: 2024.06.27 11:10:53 +05'30'

