

FCS/STX/2021

September 03, 2021

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Book Closure for 28th Annual General Meeting

Dear Sir/ Madam,

We wish to inform you that 28th Annual General Meeting of Members of FCS Software Solutions Limited will be held at 11.30 A.M. on Wednesday, September 29, 2021 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies

Act, 2013 Rules framed thereunder and SEB I(LODR), Regulations, 2015 read with circular issued MCA and SEBI

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the followings:-

(i) The register of members and share transfer books will remain close from Thursday, 23rd September 2021 to Friday, 24th September, 2021 (both days inclusive). The e-Voting period will commence from Sunday, 26th September, 2021 (9:00 am) and ends on Tuesday, 28th September, 2021 (5:00 pm).

(ii) Cut-off date will be 22nd September, 2021 for the purpose of Annual General Meeting to be held on 29th September, 2021.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited



Secretary

No.: A33548.