FCS/STX/2023

February 7, 2023

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 Monday, February 13, 2023, inter alia, to consider, approve the following items:-

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2022, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.

2. Any other matter with due permission of chairman.

Further, 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, 2023 and shall remain closed till the completion of 48 hours after the announcement of financial results of the Company for the quarter ended on December 31, 2022 are made public.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

HARSHA

Digitally signed by HARSHA
Date: 2023.02.07 19:25:51 +05'30'

Harsha Sharma
(Company Secretary)
Membership No. – A33548

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