

FCS/107/2015

August 05, 2015

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

Sub: - Intimation of meeting of the Board of Directors of the Company

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **August 14, 2015** at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended June 30, 2015.

Further, pursuant to Clause 36 of the Listing Agreement and other applicable provisions under the Code of internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of unaudited financial results for the quarter ended June 30, 2015, the trading window shall remain close from August 1, 2015 till the completion of 24 hours after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.)

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


(Gagan Kaushik)
Company Secretary

C.C.:

1. CDSL
2. NSDL

