

September 2, 2015

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai 400001

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

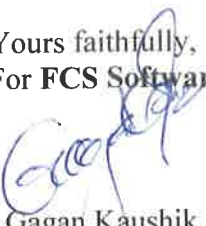
Sub.: Intimation of Book Closure Dates

Dear Sir,

Pursuant to Clause 16 of the listing agreement, the Register of members and shares transfer books of the Company will remain closed from 14th September, 2015 to 19th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on 24th September, 2015.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**



Gagan Kaushik
(Company Secretary)

enterprise interfaces

collaborative platforms

business processes

