

FCS/107/2017

29th May, 2017

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/I, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

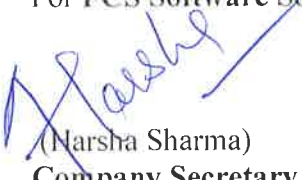
Sub: - Intimation for closure of trading window.

As the meeting of Board of Directors of the Company is adjourned for 30th May, 2017 by chairman for want of quorum, the trading window shall remain close from May 30, 2017 till the completion of 24 hours after the results of Board Meeting are made public (As per Company Code of Conduct for prevention of Insider Trading) pursuant to 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 audited financial results for the year and quarter ended on March 31, 2017

This is for your information and records.

Thanking You,

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


(Narsha Sharma)
Company Secretary

