



January 02, 2023

**The Manager Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.**

NSE Symbol: 4THDIM

Dear Sir/Madam,

Subject: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of unaudited financial results for the quarter & nine months December 2022

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 9, 2023 to consider and approve the unaudited financial results for the quarter and nine months ended December 2022.

Please take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

ASHISH Digitally
signed by
THAKUR ASHISH
THAKUR

Ashish Thakur

Company Secretary & Compliance Officer

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001

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