



Date: October 12, 2022

**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 & half year ended 30th September 2022

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 19, 2022 at 05:00 P.M, to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2022.

Please take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

**Ashish Thakur
Company Secretary & Compliance Officer
Membership No. 40417**

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial.fds@gmail.com | Website: www.fdsindia.co.in