

FCS/107/2017

February 9, 2017

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

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

Subject: Intimation of the adjournment of the Board Meeting to 13th February, 2017 (in continuance of Meeting held on 9th February, 2017) for considering unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Dear Sir,

This is with reference to the earlier announcement dated 30th January, 2017 regarding meeting of the Board of Directors of the Company, on Thursday, 9th February, 2017 to consider, inter alia, unaudited Financial Results of the Company for the quarter ended December 31, 2016, stands adjourn on Monday, 13th February, 2017 for want of quorum due to the non-availability of majority of requisite board members at/within the scheduled time.

The financial result will be provided to the exchange subsequently once approved by the Board of Directors.

Further, 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 unaudited financial results for the quarter ended December, 2016, the trading window shall remain close from February 9, 2017 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

(Anil Sharma)

Chief Financial Officer

