The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/107/2019 **April 03, 2019**

To,

The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001

Sub: closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding amendment in clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from 1st April, 2019, the trading window for dealing in Company's shares shall remain closed for all designated employees, Directors, KMPs and designated persons of the company with immediate effect i.e. 3rd April, 2019 till the end of 48 hours after the declaration of financial result for quarter and year ended 31st March, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For FCS Software Solutions Limited
FCS Software Solutions Ltd.

Harsha Sharma Company Secretary
(Company Secretary)
M. No. ACS- 33548

enterprise interfaces
collaborative platforms
business processes

FCS Software Solutions Limited
Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsltd.com
Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941
Email id: investors@fcsltd.com website:- www.fcsltd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111