

FCS/107/2015

November 07, 2015

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/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai: 400 051.

Dear Sir,

**Sub: - Postponement of meeting of Board of Directors of the Company for 14<sup>th</sup> November, 2015**

This is with reference to the above subject matter, the Meeting of Board of Directors of the Company, inter alia, to consider unaudited financial results of the Company for quarter and six months ended September 30, 2015, scheduled to be held on November 9, 2015 shall now be rescheduled for Saturday, November 14, 2015, due to exigencies and unavoidable circumstances. All the agenda item pertaining to the original Board Meeting will remain same.

Further, pursuant to Clause 36 of the Listing Agreement and other applicable 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 and six months ended September 30, 2015, the trading window shall continue to remain closed for all the Designated Employees covered under the Code 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

(Gagan Kaushik)  
Company Secretary

C.C.:

1. CDSL
2. NSDL