

FCS/STX/2025

March 26, 2025

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Security Code: 532666

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

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the Trading window for dealing in equity shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from **Tuesday, April 01, 2025** till the end of 48 hours after the announcement/declaration of audited Financial Results of the Company for the quarter and year ended on March 31, 2025 are made public.

The date of Board Meeting of the Company, to consider and approve, inter alia, the audited Financial Results of the Company for the quarter and year ended on March 31, 2025 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at [www.fcsltd.com](http://www.fcsltd.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
Deepthi Singh  
(Company Secretary)  
Membership No:-A37147

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092  
Tel: +91-011-42418371, [www.fcsltd.com](http://www.fcsltd.com)  
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Email id: [investors@fcsltd.com](mailto:investors@fcsltd.com) website:- [www.fcsltd.com](http://www.fcsltd.com)  
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111  
Plot No. 1A, Sector-73, Noida-201301  
Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101  
Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109  
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

