

FCS/STX/107/2017

11<sup>th</sup> September, 2016

To,

The Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
P J Tower, Dalal Street,  
Mumbai- 400001

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

**Subject:** Intimation of Book Closure for 24<sup>th</sup> Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the register of members and share transfer books will remain close from 22<sup>nd</sup> September, 2017 to 23<sup>rd</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 28<sup>th</sup> September, 2017.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,  
For FCS Software Solutions Limited

Harsha Sharma  
(Company Secretary)

