

FCS/SEC/2014

February 4, 2014

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

Sub.: Intimation under Clause 41 of Listing agreement regarding meeting of the Board of Directors of the Company

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2014 at the corporate office of the Company at FCS House, Plot No. 83, NSEZ, Gautam Budha Nagar, Noida- 201305, inter alia, to consider the Unaudited Financial Results for the quarter ended December 31, 2013.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited



Gagan Kaushik
(Company Secretary)

Encl: As above.

C.C.:

1. CDSL,
2. NSDL.