



Fourth Dimension Solutions™
Innovation. Efficiency. Execution.

Ref. FDSL/20-21/BM/4/N

Date: December 7, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in

Symbol: - FOURTHDIM

Dear Sir(s)/Madam,
Re: Board Meeting – Monday, December 7, 2020

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, December 7, 2020 at 03:00 P.M**, inter alia, to consider the following;

1. To Approve the Draft of Secretarial Audit report for the year ended 31st March, 2020.
2. To Consider and Approve the Draft of Director's report for the year ended 31st March, 2020
3. To Appoint Ms. Anisha Jhunjunwala, Practicing Company Secretary as Scrutiniser for the process of remote e-voting and venue e-voting at AGM.
4. To fix the date of Annual General Meeting.
5. To Approve the draft of notice for Annual General Meeting.
6. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

Ashish Thakur
For, FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur
Company Secretary

DIRECTOR

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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