



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: December 7, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: FOURTHDIM

Sub: Notice of the 8th Annual General Meeting ("AGM") and Annual Report FY 2019-20

Dear Sir/Madam,

Pursuant to the Regulation 34 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements, 2016, Please find enclosed the Notice convening the 8th Annual General Meeting ("AGM") of shareholders along with the Annual Report for the financial year ended 31st March, 2020. The 8th AGM is scheduled to be held on Wednesday, 30th December, 2020 at 11: 30 a.m IST through Video Conference ("VC") and other Audio Visual Means ("OAVM")

The Notice and the Annual Report is also available on the *temporary/Alternate Company's website at www.fdsindia.in

Brief information relating to the AGM is as mentioned hereinbelow:

Sr. No.	Particulars	Details
1.	Day, Date and time of AGM	Wednesday , 30th December, 2020 11: 30 a.m,
2.	Mode	Video Conference ("VC") and other Audio Visual Means ("OAVM")
3.	Cut-off date for e-voting	23 rd December, 2020
4.	E-voting start date and time	27 th December, 2020 at 09:00 A.M.
5.	E-voting end date and time	29 th December, 2020 at 05:00 P.M.
6.	Book Closure	24 th December, 2020 to 30 th December 2020 (both day inclusive)

Kindly take the above information on record and oblige.

Thanking You,

For Fourth Dimension Solutions Limited

For FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur

Company Secretary

DIRECTOR

**The Notice of AGM and Annual report is placed on the temporary/alternate website of the Company (www.fdsindia.in) due to some technical issue in the Company's website (www.fdsindia.co.in)*

Fourth Dimension Solutions Limited

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