



**Fourth Dimension Solutions™**  
Innovation, Efficiency, Execution

**Ref. FDSL/20-21/BM/5/N**

**Date: December 12, 2020**

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

**Symbol: - FOURTHDIM**

**Dear Sir(s)/Madam,  
Re: Board Meeting – Saturday, December 12, 2020**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, December 12, 2020 at 05:00 P.M.**, inter alia, to consider the following;

1. To consider and approve the unaudited Financial statements of the Company for Half year ended on 30<sup>th</sup> September, 2019 as recommended by the Audit Committee.
2. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

**For Fourth Dimension Solutions Limited**

*ls*  
**Ashish Thakur**  
Company Secretary

**DIRECTOR**

**Fourth Dimension Solutions Limited**

CIN:L72900DL2011PLC221111

**Regd Office:** Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,  
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