



Fourth Dimension Solutions™  
Innovation | Efficiency | Excellence

Date: May 28, 2021

To  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.

NSE Symbol: FOURTHDIM


Subject: Intimation of Board Meeting – Saturday, June 5, 2021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, June 5, 2021 at 05:00 p.m to allot the 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% of Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares of Rs. 100 (Hundred) each to Operational Creditors as per the approved resolution plan by the Hon'ble NCLT, New Delhi Bench, vide order dated 25th September 2020.

Thanking you,

Yours Faithfully,

For Fourth Dimension Solutions Limited

  
Ashish Thakur  
Company Secretary



**Fourth Dimension Solutions Limited**

CIN:L72900DL2011PLC221111

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