



Fourth Dimension Solutions™
Innovation. Efficiency. Excellence.

Date: June 8, 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

Sub: Details of Extraordinary General Meeting ("EGM")

We would like to inform you about the Extraordinary General Meeting ("EGM") of the company will be held on Tuesday, 22nd June 2021 at 11: 30 AM IST through video conference ("VC") and other Audio Visual Means ("OVAM").

Brief information relating to EGM is mentioned below


Sr. No.	Particulars	Details
1	Day, Date and time to EGM	Tuesday, June 22, 2021 at 11: 30 A.M
2	Mode	video conference ("VC") and other Audio Visual Means ("OVAM")
3	Cut-off date for e-voting	Friday, June 18, 2021
4	E-voting start date and time	19 th June, 2021 at 09:00 A.M
5	E-voting end date and time	21 st June, 2021 at 05:00 P.M

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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