



Fourth Dimension Solutions™

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: Intimation of Extraordinary General Meeting ("EGM") of the shareholders of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Extraordinary General Meeting ("EGM") of the shareholders of the company will be held on **Tuesday, June 22, 2021 at 11:30 A.M** through Video Conferencing("VC)/Other Audio Visual Means ("OAVM").

The copy of notice of EGM is enclosed herewith for your reference.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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