



Fourth Dimension Solutions™  
Innovation. Efficiency. Excellence.

Date: August 31, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza, BKC  
Bandra (East),  
Mumbai - 400051

Symbol: - FOURTHDIM

Dear Sir/Madam,  
Re: Intimation of Annual General Meeting, Book closure & Record Date and E-voting details

We would like to inform that the Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 03:00 P.M through Video Conference ("VC") and other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM.

The register of members and share Transfer Books of the Company will be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.

We further inform that company has fixed the Wednesday, September 22, 2021 as record date (cut-off date) for the purpose of remote e-voting/e-voting.

The remote e-voting will commence from Sunday, September 26, 2021 at 09:00 A.M and will end at Tuesday, September 28, 2021 at 05:00 P.M.

Kindly take the same on your record.

  
Thanking you,

For Fourth Dimension Solutions Limited

  
Ashish Thakur  
Company Secretary



**Fourth Dimension Solutions Limited**

CIN: L74110DL2011PLC221111

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