



Date: September 21, 2021

**To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra (East),
Mumbai - 400 051**

Symbol: - FOURTHDIM

**Dear Sir/Madam,
Re: Intimation of Board Meeting to be held on Friday, September 24, 2021 at
04:00 P.M**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, September 24, 2021 at 04:00 P.M to redeem the 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% Non-cumulative compulsory redeemable Preference shares issued by the Company as per the approved resolution plan vide the order of the Hon'ble National Company Law Tribunal ("NCLT") dated 25th September 2020 in the matter of American Express Banking Corporation V/s. Fourth Dimension Solutions Limited.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

ASHISH THAKUR
Digitally signed by
ASHISH THAKUR
Date: 2021.09.21
13:44:57 +05'30'

**Ashish Thakur
Company Secretary**

Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

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