



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: November 16, 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 Monday, November 22, 2021 at 05:30 P.M

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, November 22, 2021 at 05:30 P.M.

1. To issue upto 1,74,000 (One Lakh Seventy-Four thousand) 0.001% Non-Cumulative Non-Convertible Compulsory Redeemable unlisted Preference shares having face value of Rs. 100 each, at an issue price of Rs. 100 each, aggregating to an amount of Rs. 1,74,00,000 (Rupees One Crore Seventy-Four lakhs) and to be redeemed at par on or before 24 months from the date of allotment, through private placement to the following person:

Name of the prospective Allottees	No. of Preference shares	Total Nominal amount (Amount In Rs.)
Linkstar Infosys Private Limited	58,000	58,00,000
Neelu Choudhary	58,000	58,00,000
Veenapani Choudhary	58,000	58,00,000
Total	1,74,000	1,74,00,000

Please take the above on record.

Thanking you,

For Fourth Dimension Solutions Limited

A.
Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

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