



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: August 02, 2022

To
The Manager,
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

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 for Bonus issue in the ratio of 1:1.

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, August 13, 2022** as the Record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares of the Company in ratio of 1:1 as per approved resolution plan.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



CC: 1) National Securities Depository Limited
2) Central Depository Services (India) Limited