



May 10, 2023

**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: 4THDIM

Dear Sir/Madam,

Re: Intimation of Board Meeting to be held on Thursday, May 18, 2023, at 05:00 P.M.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2023, inter alia, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2023.

Please note that, as informed in our letter dated March 29, 2023, the trading window is closed from April 01, 2023 and the same shall be open 48 hours after the aforesaid Results are made public.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

**Dhaval Mistry
Director (DIN: 03411290)**

Note:

Please note that Company has sought approval from the ROC for a name change, however, the new name has been updated on the master data on the MCA website but the fresh certificate of Incorporation for the name change is awaited from the RoC.

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

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