



Fourth Dimension Solutions™  
Innovation, Efficiency, Execution

Date: June 5, 2021

To  
The Manager,  
Listing Department,  
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

Sub: Outcome of Board Meeting- Saturday, June 5, 2021

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e Saturday, June 5, 2021 at 05:00 P.M and concluded at 05:45 P.M. Board after deliberation decided to consider the agenda of this Board meeting in next Board Meeting.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

Ashish Thakur  
Company Secretary



**Fourth Dimension Solutions Limited**

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,  
Contact: 079-26566588 | E-mail: [secretarial.fdsl@gmail.com](mailto:secretarial.fdsl@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)