



**Fourth Dimension Solutions™**  
Innovation, Efficiency, Execution

**Ref. FDSL/20-21/BM/6/O**

**Date: December 15, 2020**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
Email: [emerge@nse.co.in](mailto:emerge@nse.co.in)**

**Symbol: - FOURTHDIM**

**Dear Sir(s)/Madam,  
Re: Outcome of Board Meeting**

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 December 15, 2020 at 06:00 P.M and concluded at 06:45 P.M, transact the following business:

1. considered and approved the unaudited Financial statements of the Company for Half year ended on 30th September, 2020 as recommended by the Audit Committee.

Kindly take note of the above.

Thanking you,

**For Fourth Dimension Solutions Limited**

For, **FOURTH DIMENSION SOLUTIONS LIMITED**

**Ashish Thakur  
Company Secretary**

DIRECTOR

**Fourth Dimension Solutions Limited**

CIN:L72900DL2011PLC221111

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