



Date: February 17, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra (East),
Mumbai - 400051

Symbol: - FOURTHDIM

Dear Sir/Madam,
Re: Outcome of Board Meeting- Thursday, February 17, 2022


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 Thursday, February 17, 2022 at 06:00 P.M and concluded at 06:50 P.M, transacted the following businesses:

- 1) Redemption of 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 a price of Rs. 100 each, aggregating to an amount of Rs. 1,74,00,000 (Rupees One Crore Seventy-Four lakhs).

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

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