



Date: February 24, 2021

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

Dear Sir(s)/Madam(s),
Re: Board Meeting – Thursday, March 4, 2021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, March 4, 2021 at 05:30 p.m to allot the 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% of Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares of Rs. 100 (Hundred) each to Operational Creditors as per the resolution plan approved by the Hon'ble NCLT, New Delhi Bench, vide order dated 25th September, 2020.

Thanking you,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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