



Date: March 5, 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: Cancellation of Board Meeting

This is to inform that Board Meeting which was scheduled to be held on $5^{\rm th}$ March 2021 stands cancelled.

For Fourth Dimension Solutions Limited

Ashish Thakur Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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