



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

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

**Date: December 14, 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: Re-scheduled of Board Meeting**

With reference to above subject, we will like to inform that today's Board meeting is adjourned due to lack of quorum and is rescheduled to December 15, 2020 at 06:00 P.M to transact the business as mentioned in the notice.

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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