Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: May 21, 2022

To
The Manager,
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/Madam,
Re: Intimation of Board Meeting to be held on Monday, May 30, 2022 at 05:30 P.M

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 05:30 P.M through video conferencing/Audio Visual means, to consider the following business;

1. To appoint an Internal Auditor of the Company for the F.Y 2022-23;

2. To appoint a Secretarial Auditor of the Company for the FY 2021-22;

3. To consider and approve Audited financial results of the Company for the half year and year ended on March 31, 2022.

Kindly take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

ASHISH THAKUR

Digitally signed by ASHISH THAKUR
DN: c=IN, o=Personal, title=8413, pseudonym=b942b42fde383a6fcb4685ad633c54c2d8a6963621cedf59b0937241ac01598a, postalCode=382443, st=Gujarat, serialNumber=1583edd95a1621e8bdd7a7c2d8007d99b0221410acaa2f25c66b1743f3a1024b, cn=ASHISH THAKUR
Date: 2022.05.21 19:13:23 +05'30'

Ashish Thakur
Company Secretary