



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: June 10, 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 Saturday, June 18 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 Saturday, June 18 2022 at 05:30 P.M. through video conferencing/ Audio Visual means, to consider the following business;

1. To reclassify the existing authorized capital of the Company from Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of Rs. 20,53,44,200/- (Rupees Twenty Crores fifty-three lakhs forty-four thousand two hundred only) divided into 2,05,34,420 (Two Crores Five lakhs thirty-four thousand four hundred twenty) Equity shares of Rs. 10 (Rupees Ten) each and Rs. 88,46,55,800/- (Rupees Eighty-eight crores forty-six lakhs fifty-five thousand eight hundred only) divided into 88,46,558 (Eighty-Eight lakhs forty-six thousand five hundred fifty-eight) Non-Cumulative Non-Convertible Compulsory Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each to Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of 10,90,00,000 (Ten Crores Ninety Lakhs) Equity Shares of Rs. 10 each, subject to the approval of the Shareholders of the Company;
2. To consider and approve the Bonus issue of Equity Shares in the ratio of 1: 1 as per the resolution plan, subject to the approval of the Shareholders of the Company;
3. To consider and approve the Migration process from the SME Platform of NSE to Main Board of NSE, subject to the approval of the Shareholders of the Company.

Kindly take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

Ashish Thakur

Company Secretary



FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001

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