

Date: August 23, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza, BKC  
Bandra (East),  
Mumbai - 400 051

Symbol: - FOURTHDIM

Dear Sir/Madam,  
Re: Intimation of Board Meeting to be held on Monday, August 30, 2021 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, August 30, 2021 at 05:30 P.M**, inter alia, to consider the following;

1. To consider and approve the draft of Director's report for the year ended 31<sup>st</sup> March, 2021.
2. To issue preference shares subject to the approval of the shareholders.
3. To reclassify the existing authorised capital of the company subject to the approval of the shareholders.
4. To appoint Ms. Anisha Jhunjunwala & Associates, Practicing Company Secretary as Scrutiniser for the process of remote e-voting and venue e-voting at the AGM.
5. To fix the date of the AGM and dates of book closure, record date (cut off date) for the purpose of AGM
6. To consider and approve the draft of notice for the AGM.
7. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

  
Ashish Thakur  
Company Secretary



**Fourth Dimension Solutions Limited**

CIN: L74110DL2011PLC221111

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