



Date: September 23, 2022

To,  
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: 4THDIM

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Thursday, September 29, 2022 at 05:00 P.M.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, September 29, 2022 at 05:00 P.M. through video conferencing/ Audio Visual means, to consider and approve the revised financial statements of the F.Y 2021-22.

Please take the same on the record.

Thanking you,  
Yours sincerely,

**For Fourth Dimension Solutions Limited**

ASHISH | Digitally signed by  
ASHISH THAKUR  
THAKUR | Date: 2022.09.23  
13:36:36 +05'30'

**Ashish Thakur**  
**Company Secretary & Compliance Officer**  
**Membership No. 40417**

**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

**Regd Office:** Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
Contact: 079-26566588 | E-mail: [secretarial.fdsl@gmail.com](mailto:secretarial.fdsl@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)