



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

**Date: August 26, 2021**

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

**Symbol: - FOURTHDIM**

Dear Sir/Madam,

**Re: Intimation of Postponement of Board Meeting to Tuesday, August 31, 2021 at 05:30 P.M.**

This is to intimate that Board meeting informed to be held on August 30, 2021 has been postponed and it will be held on Tuesday, August 31, 2021 at 05:30 P.M.

Kindly take note of the above.

Thanking you,

**For Fourth Dimension Solutions Limited**

  
Ashish Thakur  
Company Secretary



**Fourth Dimension Solutions Limited**

CIN: L74110DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,  
Contact: 079-26566588 | E-mail: [secretarial.fdsl@gmail.com](mailto:secretarial.fdsl@gmail.com) | Website: [www.fdsindia.in](http://www.fdsindia.in)