



December 05, 2022

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra (East),
Mumbai - 400051**

Symbol: - 4THDIM

Sub Intimation regarding the 10th Annual General Meeting (“AGM”) of the Company & Book Closure, E-Voting information etc.

This is to be informed that the 10th Annual General Meeting (“AGM”) of the Company will be held on Thursday, the 29th day of December 2022 at 01:00 P.M (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM), the details of e-voting, Cut-off and book-closure are mentioned below.

Particular	Date
AGM Date	Thursday, 29 th December 2022 at 01:00 P.M (IST) through VC/OAVM
Cut-Off Date	Thursday, 22 ND December 2022
Book Closure	Friday, 23 rd December 2022 to Thursday 29 th December 2022 (Both day Inclusive)
Remote e-voting start date & time	Monday, 26 th December 2022 at 09:00 A.M.
Remote e-voting end date & time	Wednesday, 28 th December 2022 at 05:00 P.M.

Please take the above information on record.

Thanking you,
Yours Faithfully,

For Fourth Dimension Solutions Limited

ASHISH | Digitally signed
THAKUR | by ASHISH
THAKUR

**Ashish Thakur
Company Secretary & Compliance Officer**

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.fds@gmail.com | Website: www.fdsindia.co.in