



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

Date: August 16, 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,

**Subject: Outcome of Board Meeting held on Tuesday, August 16, 2022**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e Tuesday, August 16, 2022 at 11:30 A.M. and concluded at 12:05 P.M transacted the following businesses:

1. Considered and approved Allotment of 1,62,86,159 Equity Shares as per the approved Resolution Plan.

Kindly take the same on the record.

Thanking you,

Yours sincerely,

**For Fourth Dimension Solutions Limited**

ASHISH  
THAKUR  
Digitally signed  
by ASHISH  
THAKUR  
Date: 2022.08.16  
12:09:18 +05'30'

**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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