



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

**Date: December 31, 2021**

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

**Symbol: - FOURTHDIM**

Dear Sir/Madam,  
**Re: Outcome of Board Meeting - Friday, December 31, 2021**

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 Friday, December 31, 2021 at 05:00 P.M. and concluded at 06:30 P.M., transact the following business.

1. Allotment of 1,74,000 (One Lakh Seventy-Four thousand) 0.001% Non-Cumulative Non-Convertible Compulsory Redeemable unlisted Preference shares having face value of Rs. 100 each, at an issue price of Rs. 100 each, aggregating to an amount of Rs. 1,74,00,000 (Rupees One Crore Seventy-Four lakhs) to the following person:

Name of the prospective Allottees	No. of Preference shares	Total Nominal amount (Amount In Rs.)
Linkstar Infosys Private Limited	58,000	58,00,000
Neelu Choudhary	58,000	58,00,000
Veenapani Choudhary	58,000	58,00,000
Total	1,74,000	1,74,00,000

2. Change of Registered office from Bungalow no. BP-13, Top Floor, West Patel Nagar New Delhi-110008 to **Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi - 110001 w.e.f 1<sup>st</sup> January 2022.**

Please take the above on record.

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.co.in](http://www.fdsindia.co.in)



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### Brief regarding Allotment of Preference Share

Particulars	Details
Type of preference shares	0.001% Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares
No. of Preference shares	1,74,000
Face Value	Rs. 100
Size of issue	Rs. 1.74 Crores
Whether proposed to be listed	Unlisted
Tenure of Preference shares	The preference shares shall be redeemed at par on or before 24 months from the date of allotment.



## Fourth Dimension Solutions Limited

CIN: L74110DL2011PLC221111

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Contact: 079-26566588 | E-mail: [secretarial.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)