



January 04, 2023

**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

Subject: Intimation of Record Date for the purpose of Sub-division of Equity Shares

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the company has fixed Record date for the purpose of Sub-division of Equity Shares, the details of which are given below:

Symbol	Type of Security	Book Closure days (both inclusive)	Record date	Purpose
4THDIM	Equity Shares	N.A	Monday, January 23, 2023	Sub-division of Equity Shares To determine eligibility of members for the purpose of Sub-division of every 1 (One) equity shares of face value of Rs. 10/- each into 5 (Five) equity of Rs. 2/- each.

Please take the above on record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

ASHISH Digitally signed by
THAKUR ASHISH THAKUR

Ashish Thakur

Company Secretary & Compliance Officer

Copy to

- 1) Central Depository Services (India) Limited
- 2) National Securities Depository Limited
- 3) Bigshare Services Pvt Ltd

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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