



January 02, 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**

**Dear Sir/Madam,**

**Subject: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of unaudited financial results for the quarter & nine months December 2022**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 9, 2023 to consider and approve the unaudited financial results for the quarter and nine months ended December 2022.

Please take the same on the record.

Thanking you,

Yours sincerely,

**For Fourth Dimension Solutions Limited**

ASHISH Digitally  
signed by  
THAKUR 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

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