



Date: September 23, 2022

To,
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 of the Board Meeting to be held on Thursday, September 29, 2022 at 05:00 P.M.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, September 29, 2022 at 05:00 P.M. through video conferencing/ Audio Visual means, to consider and approve the revised financial statements of the F.Y 2021-22.

Please take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

ASHISH | Digitally signed by
ASHISH THAKUR
THAKUR | Date: 2022.09.23
13:36:36 +05'30'

Ashish Thakur
Company Secretary & Compliance Officer
Membership No. 40417

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