

November 2, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Ref: Trading Symbol FOURTHDIM

Subject: Intimation of the Board Meeting under Regulation 29, of SEBI (LODR) Regulation and closure of Trading Window

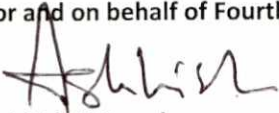
Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (LODR) Regulation, 2015, this to certify inform you that a meeting of the Board of Directors are to be held on Saturday, 10th November, 2018 at the registered office of the company i.e. 340, DLF Trade Tower, New Delhi, 110015 inter alia to consider and approved the half yearly unaudited financial results along with Auditors Limited Review Report, as per regulation 33 of the SEBI (LODR) Regulation, 2015 for the period ended on September 30, 2018 to transact any other matter incidental thereto.

Further we hereby inform that the trading window in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015 in terms of dealing in equity shares shall remain closed from 2nd November 2018 until 48 hours from the date of declaration of the financial results of the company for insiders /directors/connected persons and designated employees.

Kindly take the information on record.

For and on behalf of Fourth Dimension Solutions Limited


Ashish K Paanday
Company Secretary & CFO



Fourth Dimension Solutions Limited

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CIN : L72900DL2011PLC221111 **Website** : www.fdsindia.co.in
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