



May 20, 2019

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

Subject:- Board Meeting to consider and approve the financial results for the period ended March 31, 2019

To consider and approve the financial results for the period ended March 31, 2019, The Board meeting of the Company will be held on May, 30th, 2019.

For and on Behalf of the Fourth Dimension Limited

S/d

Authorized Signatory