



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Ref. FDSDL/20-21/BM/6/N

Date: December 14, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in

Symbol: - FOURTHDIM

Dear Sir(s)/Madam,
Re: Board Meeting – Monday, December 14, 2020

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, December 14, 2020 at 07:00 P.M.**, inter alia, to consider the following;

1. To consider and approve the unaudited Financial statements of the Company for Half year ended on 30th September, 2020 as recommended by the Audit Committee.
2. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

For,  FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur

Company Secretary

DIRECTOR

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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