



Date: June 21, 2021

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,
Subject: Intimation of Notice of Board Meeting – Wednesday, June 30, 2021


This is to inform you that a Meeting of the Board of Directors of the Company to be held on Wednesday, June 30, 2021 at 05:00 P.M, inter alia, to transact the following business;

1. To consider and approve the Audited Financial statements of the Company for Half year and year ended on 31st March, 2021 as recommended by the Audit Committee.
2. To allot the 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% of Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares of Rs. 100 (Hundred) each to Operational Creditors as per the approved resolution plan by the Hon'ble NCLT, New Delhi Bench, vide order dated 25th September 2020.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
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