



**Fourth Dimension Solutions™**  
Innovation, Efficiency, Execution

**Date: November 2, 2021**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, BKC  
Bandra (East),  
Mumbai - 400 051

**Symbol: - FOURTHDIM**

Dear Sir/Madam,  
**Re: Intimation of Board Meeting to be held on Saturday, November 13, 2021 at 05:30 P.M**

This is to inform you that a meeting of the Board of Directors of the Company to be held on Saturday, November 13, 2021 at 05:30 P.M to consider and approve the unaudited financial statements of the Company for Half year ended on 30<sup>th</sup> September 2021 as recommended by the Audit Committee.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

Ashish Thakur  
Company Secretary



**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

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