

SE/2023/1004

**Date:** January 23, 2023

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India.

**Scrip: FIDEL**

**SUB: Intimation of Board Meeting**

Dear Sir/Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, request you to note that the meeting of Board of Directors of the Company is scheduled on Tuesday January 31, 2023, inter-alia, to consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended December 31, 2022.

Request you to take this on your record.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

**Neha Joshi**  
**Company Secretary**