

SE/2023/0501

Date: May 12, 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 Thursday May 18, 2023, inter-alia,

1. To consider and approve Audited Financial Results for the quarter and year ended March 31, 2023.
2. To consider recommendation of Dividend, if any, on the equity shares of the Company for the Financial Year 2022-23

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 year ended March 31, 2023.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Neha Joshi
Company Secretary