# FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999
Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date: 05th November 2026

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

**Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:** Scrip Code: 532403

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on 14th November 2026 at the Registered Office of the Company inter-alia to consider and approve the unaudited standalone Financial Results of the Company for the Quarter and half year ended on 30th September 2026

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 01st October 2026 and will remain closed till 48 hours after the conclusion of Board Meeting.

Thanking you,

Yours sincerely,

**Thanking you,**
**Yours sincerely,**
**For Fourth Generation Information Systems Limited**

Fourth Generation Information Systems Limited HYDERABAD

**C N Somasekhara Reddy**
**Managing Director**
**DIN: 02441810**