

October 13, 2016

To:
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

(Stock Code: FSL)

BSE Limited
532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

(Scrip Code:

Dear Madam/ Sir,

**Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,
Audited Standalone and Consolidated Financial Results for Q2 FY 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of our Company will meet on Thursday, October 27, 2016 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2016.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited


Dinesh Jain
President & CFO