

January 16, 2017

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

BSE Limited (Scrip Code: 532809)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Madam/ Sir,

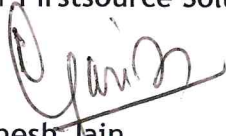
**Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,  
Audited Standalone and Consolidated Financial Results for Q3 FY 2017**

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 Tuesday, January 31, 2017 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2016.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

  
Dinesh Jain  
President & CFO