

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 Q4 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 Friday, May 05, 2017 to consider, interalia, the Audited Standalone and Consolidated Financial Results for the quarter ended March 31, 2017.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer