



RP - Sanjiv Goenka  
Group

Growing Legacies

12<sup>th</sup> October 2017

  
firstsource

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  
Q2 FY 2018**

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 Wednesday, 1<sup>st</sup> November 2017 to consider, interalia, the Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September 2017.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

  
**Pooja Nambiar**  
Company Secretary & Compliance Officer

Firstsource Solutions Ltd.,  
3rd, 4th and 5th Floor, Paradigm 'B', Mindspace, Off New Link Road, Malad West, Mumbai 400 064, India.  
Tel: +91 (22) 6703 5700 | Fax: +91 (22) 6703 5701

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Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com  
(CIN: L64202MH2001PLC134147)