

**16<sup>th</sup> January 2018**

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 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, 7<sup>th</sup> February 2018 to consider, interalia, the Audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December 2017.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

  
**Pooja Nambiar**  
Company Secretary & Compliance Officer