



RP - Sanjiv Goenka
Group

Growing Legacies
2nd May 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: Intimation under Regulation 29 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations 2015**

Further to our letter dated 10th April 2018, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of our Company at its meeting scheduled on Monday, 7th May 2018 inter-alia, may consider recommendation of final dividend, if any, for the financial year ended 31st March 2018, subject to the approval of shareholders at the ensuing Annual General Meeting.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer