



**RP - Sanjiv Goenka
Group**

Growing Legacies

12th July 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
the quarter ended 30th June 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 Monday, 6th August 2018 to consider, interalia, the Audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2018.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**



Pooja Nambiar

Company Secretary & Compliance Officer