



3rd April 2019

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: Notice of Trading Window Closure for Q4 FY2018-19

In reference to the clarification regarding trading restriction period issued by National Stock Exchange of India Limited vide its Letter Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company's Code of Conduct for Prohibition of Insider Trading (the "Code"), the "Trading Window" for Trading in the securities of the Company will remain closed from Wednesday, 3rd April, 2019 to Wednesday, 8th May, 2019 and shall re-open on Thursday, 9th May, 2019 i.e. after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited


Pooja Nambiar

Company Secretary & Compliance Officer

FIRSTSOURCE SOLUTIONS LTD.,

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