



SEC/SE/031/21-22  
Chennai, July 23, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533121

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Scrip Code: EXPLEOSOL

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2020-21.**

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Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 20, 2021 to Thursday, August 26, 2021** (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, for the financial year ended March 31, 2021. The Annual General Meeting of Expleo Solutions Limited is proposed to be held on **Thursday, August 26, 2021.**

Symbol / Scrip code	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
EXPLEOSOL / 533121	Equity	August 20, 2021	August 26, 2021	NA	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838