

16th January 2023

To:

**National Stock Exchange of
India Limited (Scrip 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 and nine
months ended 31st December 2022**

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 Thursday, 2nd February 2023 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2022.

Kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

Firstsource Solutions Ltd.

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.

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