

June 01, 2020

To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

Sub: Intimation of Q4 Board Meeting of Financial Year 2020 and Closure of Trading Window

Ref: Regulation 29 (1) (a) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

With reference to the above mentioned subject and in compliance with the provisions of Regulation 29 (1) (a) of SEBI LODR Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 09, 2020 at 01:00 PM IST to consider, *inter-alia*, the Audited Standalone and Consolidated Financial Results of our Company for the quarter and financial year ended March 31, 2020 amongst other routine matters.

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Company's Code of Conduct for Prevention of Insider Trading (Code) read with SEBI Prohibition of Insider Trading Regulations 2015 including amendments thereof, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives (as defined in the Code) from April 01, 2020 and shall remain closed till June 11, 2020 (both days inclusive).

The Notice of the Board Meeting shall also be available on the website of the Company at www.teamleasegroup.com

Kindly take the above information on record as per SEBI LODR Regulations 2015 and oblige.

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**



Alaka Chanda
Company Secretary and Compliance Officer