

12th February, 2020

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: Proposal to consider declaration of Interim Dividend

We wish to inform you that on 17th February, 2020 the Board of Directors of the Company will consider, through circular resolution, a proposal for declaration of Interim Dividend for the financial year ending 31st March, 2020 and for fixation of the Record Date, if declared, for payment of the said Interim Dividend.

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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