

16<sup>th</sup> January 2021

**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 (stock 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 31<sup>st</sup> December 2020**

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 Tuesday, 9<sup>th</sup> February 2021 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

Kindly 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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