

30<sup>th</sup> December 2019

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: Regulation 29 –Intimation of the Board Meeting to consider,  
inter-alia, Audited Standalone and Consolidated Financial Results  
for the quarter ended 31<sup>st</sup> December 2019**

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, 4<sup>th</sup> February 2020** to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December 2019.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

  
**Pooja Nambiar**  
**Company Secretary & Compliance Officer**

**FIRSTSOURCE SOLUTIONS LTD.,**

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.  
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com