

11th April 2022

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
financial year ended 31st March 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, 5th May 2022 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2022.

Kindly requested to take the above on record.

Thanking You,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer

~~Firstsource Solutions Ltd.~~

5th Floor, Paradigm 'B' Wing, ~~MindSpace~~, Link Road, ~~Malad (West)~~, Mumbai - 400 064 India.
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(CIN: L64202MH2001PLC134147)