

October 25, 2021

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

Dear Sir/Madam,

- Sub: TeamLease Services Limited (TeamLease/Company) Intimation of Q2 Board Meeting for Financial Year 21-22 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 Friday, November 12, 2021 at 01:00 P.M. IST to consider, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter and half year ended September 30, 2021 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 Prohibition 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 October 01, 2021 and shall remain closed till November 16, 2021 (both days inclusive).

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

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

Thanking You.

Yours faithfully,

For TeamLease Services Limited

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Alaka Chanda Company Secretary and Compliance Officer