

12th May 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 (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 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, 26th May 2020 to consider, interalia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2020.

Kindly requested to take 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.
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