



26th April 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: Intimation under Regulation 29 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations 2015**

Further to our letter dated 3rd April 2019, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of our Company at its meeting scheduled on Monday, 6th May 2019 inter-alia, may consider recommendation of final dividend, if any, for the financial year ended 31st March 2019, subject to the approval of shareholders at the ensuing Annual General Meeting.

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