

24<sup>th</sup> January 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 ended 31<sup>st</sup>  
December 2021**

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 Friday, 4<sup>th</sup> February 2022 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December 2021.

Kindly requested to take the above on record.

Thanking You,

For **Firstsource Solutions Limited**

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

**FIRSTSOURCE SOLUTIONS LTD.,**

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