



26th June 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 (Stock Code: "532809")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Annual General Meeting and Book Closure Notice

This is to inform you that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 2nd August 2019 at 3.30 p.m. at Rangsharda Auditorium, Krishna Chandra Marg, Near Lilavati Hospital, Nityanand Nagar, ONGC Colony, Bandra West, Mumbai 400 050.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th July 2019 to Friday, 2nd August 2019 (both days inclusive) for the purpose of AGM and payment of final Dividend.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made as under:

1. to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 26th July 2019;
2. to all Members holding shares in physical in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company, on or before on Friday, 26th July, 2019.

You are 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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