

24<sup>th</sup> June 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: Annual General Meeting and Book Closure Notice**

This is to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, July 21, 2020 at 11.00 a.m.** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the financial year ended 31<sup>st</sup> March 2020 including therein the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2020, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

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 **Wednesday, 15<sup>th</sup> July, 2020 to Tuesday, 21<sup>st</sup> July, 2020 (both days inclusive)** for the purpose of the Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **Tuesday, 14<sup>th</sup> July, 2020** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

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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