

31st 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 (Scrip Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Proposal to consider declaration of Interim Dividend

We wish to inform that on 4th February 2022 the Board of Directors of the Company at their meeting may consider a proposal for declaration of Interim Dividend for the financial year ended 31st March 2022 and for fixation of the Record Date, for payment of the said Interim Dividend, if declared.

You are 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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