

July 31, 2017

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra(E),

Mumbai - 400 051

Scrip Code: 539658

Scrip Code: TEAMLEASE

Sub: Intimation of Board Meeting

Dear Sir/Madam.

In compliance with the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 8th August, 2017 at 12:00 noon, to consider, inter-alia, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter ended June 30, 2017.

We also hereby inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated persons (as defined in the code) till 10th August, 2017.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

Mruthunjaya Murthy

Company Secretary

For TeamLease Services Limited