

January 22, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 539658

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: TEAMLEASE

Sub: Intimation of Board Meeting and Closure of Trading Window

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, 30th January, 2018 at 12:30 PM, to consider, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter ended December 31, 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 01st February, 2018.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For TeamLease Services Limited

Mruthunjaya Murthy Company Secretary

> TeamLease Services Limited, CIN No: L74140MH2000PLC124003 6th Floor, BMTC Commercial Complex, 80 Feet Road, Koramangala, Bangalore - 560095.

Ph.: (91-80) 33002345 Fax: (91-80) 33243001 corporateaffairs@teamlease.com / www.teamlease.com Registered Office: No. 6, 3rd Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051