

October 22, 2018

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 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 October, 2018 at 12:00 PM to consider, inter-alia, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter and half year ended September 30, 2018.

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) from 23rd October, 2018 to 01st November, 2018.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For TeamLease Services Limited

N Ravi Vishwanath

**Chief Financial Officer** 

