

October 9, 2013

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.

Fax. No. 91 22 66418124

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

Fax. No. 91 22 22722039

Dear Madam/ Sir,

**Sub: Clause 41 –Intimation of the Board Meeting to consider, *inter-alia*, Audited Standalone and Consolidated Financial Results for the Quarter ended September 30, 2013**

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that Board of Directors of our Company will meet on Wednesday, October 23, 2013 to consider, *inter-alia*, the audited standalone and consolidated financial results for the quarter ended September 30, 2013.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

  
**Sanjay Gupta**  
VP-Corporate Affairs & Company Secretary