



SEC/SE/190/15-16
Chennai, January 18, 2016

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Intimation of Board Meeting of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) to be held on January 28, 2016

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2016 inter-alia, to consider and approve the Unaudited Financial Statements of the company for the quarter ending December 31, 2015.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in shares of the Company will remain closed from **Monday, January 18, 2016** and shall reopen on **Monday, February 01, 2016**.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)


S. Akila
Company Secretary

