



SEC/SE/014/16-17  
Chennai, April 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,  
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CIN: L64202TN1998PLC066604

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

**Ref: Company Symbol: SQSBFSI**

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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, April 28, 2016 inter-alia,

1. To consider and approve the Audited Financial Results of the company for the quarter and year ending March 31, 2016
2. To consider recommendation of Final Dividend, if any, for the financial year ending March 31, 2016.

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) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from **Monday, April 18, 2016** and shall reopen on **Monday, May 02, 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

