

April 15, 2014

To:

National Stock Exchange of India Limited (Stock Code: FSL) Fax. No. 91 22 66418124
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

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 and Financial Year
ended March 31, 2014**

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that Board of Directors of our Company will meet on Friday, May 2, 2014 to consider, *inter-alia*, the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2014.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited



Sanjay Gupta
VP-Corporate Affairs & Company Secretary