

January 14, 2016

To:
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

(Stock Code: FSL)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

(Scrip Code: 532809)

Dear Madam/ Sir,

**Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia, Audited
Standalone and Consolidated Financial Results for the Quarter ended
December 31, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of our Company will meet on Thursday, January 28, 2016 to consider, *inter alia*, the Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2015.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited


Sanjay Gupta
SVP-Corporate Affairs & Company Secretary