

April 24, 2015

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.

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

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, 2015**

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that Board of Directors of our Company will meet on Tuesday, May 5, 2015 to consider, *inter-alia*, the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2015.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited



Sanjay Gupta
Senior VP-Corporate Affairs & Company Secretary