

October 16, 2015

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: Clause 41 -Intimation of the Board Meeting to consider, *inter-alia*, Audited  
Standalone and Consolidated Financial Results for the Quarter ended  
September 30, 2015

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that Board of Directors of our Company will meet on Thursday, October 29, 2015 to consider, *inter-alia*, the audited standalone and consolidated financial results for the quarter ended September 30, 2015.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

  
Sanjay Gupta  
SVP-Corporate Affairs & Company Secretary