



July 17, 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
June 30, 2015**

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that Board of Directors of our Company will meet on Monday, August 3, 2015 to consider, *inter-alia*, the audited standalone and consolidated financial results for the quarter ended June 30, 2015.

Further, please note that we have opted to publish only consolidated financial results in the newspapers for the quarter ended June 30, 2015 and for the remaining quarters of the Financial Year 2015-16.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

Sanjay Gupta

SVP-Corporate Affairs & Company Secretary