



SEC/SE/010/19-20  
Chennai, April 29, 2019

1) Manager – CRD,  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Fax No.022-22722037/39/41  
Tel: 022 - 22728013/8390/8307  
Scrip Code: 533121  
ISIN No. INE201K01015

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Fax: 022- 26598237/38  
Tel: 022 - 26598200  
Scrip Code: SQSBFSI  
ISIN No. INE201K01015

**Sub: Intimation of Board Meeting of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) to be held on May 6, 2019.**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 6, 2019, inter-alia,

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited  
(Formerly known as SQS India BFSI Limited)

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838