

Ref: SEC/SE/44/14-15

Date: June 19, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation of cutoff date to record the entitlement for E-Voting in the 16th
Annual General Meeting of the Company

Ref: Company Symbol: THINKSOFT

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed June 20, 2014 as the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 16th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, July 24, 2014.

We request you to take the same on record on oblige.

Thanking you,

Yours faithfully,

For Thinksoft Global Services Limited


S. Akila
Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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