

SEC/SE/163/13-14

Date: January 15, 2014

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board meeting of Thinksoft Global Services Limited to be held on January 23, 2014.

Ref: Company Symbol : THINKSOFT

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 23, 2014 inter-alia to consider and approve unaudited financial statements of the company for the quarter ended December 31, 2013.

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

Thanking You,

Yours faithfully,

**For Thinksoft Global Services Limited**



**CFO**



**THINKSOFT GLOBAL SERVICES LTD.**

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