



SEC/SE/041/15-16
Chennai, 27 May, 2015

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

SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604

Sub: Intimation of Annual General Meeting (AGM) / Book Closure Date – Financial Year 2014-15
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Annual General Meeting of SQS India BFSI Limited (formerly Thinksoft Global Services Limited) is proposed to be held on **Thursday, July 23, 2015**. The Register of Members and Share Transfer Books shall remain closed from **Saturday, July 18, 2015 to Thursday, July 23, 2015** (Both days inclusive) for the purpose of Annual General Meeting and Final Dividend, if declared, for the year ended March 31, 2015.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)

N. Vaidyanathan
CFO

