

4th July 2018

To:

National Stock Exchange of India Limited (Stock Code: "FSL")

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited (Stock Code: "532809")

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Annual General Meeting and Book Closure Notice

The 17th Annual General Meeting of the Members of the Company will be held on Monday, 6th August 2018 at 3.30 p.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 30th July 2018 to Monday, 6th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure (both dates inclusive)		Cut-off Date	Purpose
		From	To		
FSL	Equity Share	From Monday, 30 th July 2018 to Monday, 6 th August 2018		Monday, 30 th July 2018	Annual General Meeting and Dividend

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Wambiar
Company Secretary & Compliance Officer