



SEC/SE/013/23-24

Chennai, May 17, 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533121

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Scrip Code: EXPLEOSOL

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Expleo Solutions Limited scheduled to be held on Thursday, May 25, 2023.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2023, inter-alia,

1. To consider and approve the Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2023.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the Financial Year ended March 31, 2023.
3. To consider Dividend, if any, for the Financial Year 2022-23.

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

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

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