

SEC/SE/190/15-16  
Chennai, January 18, 2016

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

**Sub: Intimation of Board Meeting of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) to be held on January 28, 2016**

**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2016 inter-alia, to consider and approve the Unaudited Financial Statements of the company for the quarter ending December 31, 2015.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in shares of the Company will remain closed from **Monday, January 18, 2016** and shall reopen on **Monday, February 01, 2016**.

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)

S. Akila  
Company Secretary

SEC/SE/191/15-16

Chennai, January 18, 2016

Listing Department

Bombay Stock Exchange Limited

PJ Towers

Dalal Street

Mumbai - 400001

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**Ref: Company Scrip Code: 533121**

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