



SEC/SE/023/20-21
Chennai, July 20, 2020

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting (AGM) for the Financial Year 2019-20.

Dear Sir / Madam,

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 **Friday, August 21, 2020 to Thursday, August 27, 2020** (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year ended March 31, 2020. The Annual General Meeting of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) is proposed to be held on **Thursday, August 27, 2020**.

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
EXPLEOSOL	Equity	August 21, 2020	August 27, 2020	NA	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)

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