



SEC/SE/033/19-20  
Chennai, June 04, 2019

1) Manager – CRD,  
BSE Ltd.,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Fax No.022-22722037/39/41  
Tel: 022 - 22728013/8390/8307  
Scrip Code: 533121  
ISIN No. INE201K01015

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Fax: 022- 26598237/38  
Tel: 022 - 26598200  
Scrip Code: EXPLEOSOL  
ISIN No. INE201K01015

**Sub: Intimation of Cut-off date to record the entitlement for E-Voting in the 21<sup>st</sup> Annual General Meeting of the Company.**

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Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended, the Company has fixed **Friday, July 26, 2019** as the Cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 21<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, July 31, 2019.

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

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