(expleo)

SEC/SE/030/19-20 Chennai, June 04, 2019

1) Manager – CRD,	Fax No.022-22722037/39/41
BSE Ltd.,	Tel: 022 - 22728013/8390/8307
,	
P J Towers, Dalal Street,	Scrip Code: 533121
Mumbai – 400 001	ISIN No. INE201K01015
2) Listing Manager,	Fax: 022- 26598237/38
National Stock Exchange of India Ltd.,	Tel: 022 - 26598200
'Exchange Plaza'	Scrip Code: EXPLEOSOL
Bandra Kurla Complex,	ISIN No. INE201K01015
Bandra (East),	
Mumbai - 400 051	

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 2018-19.

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 **Saturday, July 27, 2019 to Wednesday, July 31, 2019** (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, 2019.

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	То		
EXPLEOSOL	Equity	July 27, 2019	July 31, 2019	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