

January 22, 2019

| | |
|---|--|
| To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658 | To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: TEAMLEASE |
|---|--|

Dear Sir/Madam,

Sub: Intimation of Q3 Board Meeting of Financial Year 2019 and Closure of Trading Window
Ref: Regulation 29 (1)(a) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

With reference to the above mentioned subject and in compliance with the provisions of Regulation 29 (1)(a) of SEBI LODR Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 29, 2019 at 02:00 PM IST to consider, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter ended December 31, 2018 amongst other routine matters.

We also hereby inform that in view of the above scheduled Board Meeting and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with SEBI Prevention of Insider Trading Regulations 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated persons and their immediate relatives (as defined in the Code) from January 23, 2019 to January 31, 2019 (both days inclusive).

The Notice of the Board Meeting shall also be available on the website of the Company at www.teamleasegroup.com

Kindly take the above information on record as per SEBI LODR Regulations 2015 and oblige.

Thanking You.

Yours faithfully,

For TeamLease Services Limited



Alaka Chanda

Company Secretary and Compliance Officer

