

January 17, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  Scrip Code: 539658	National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051  Scrip Code: TEAMLEASE
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 02<sup>nd</sup> February, 2017 at 01:00 PM, to consider, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter ended December 31, 2016.

We also hereby inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated persons (as defined in the code) till 04<sup>th</sup> February, 2017.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**



**Mruthunjaya Murthy**  
Company Secretary

