

June 27, 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
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Dear Sir/Madam,

Sub: Rescheduling Annual General Meeting (AGM) for the Financial Year 2018-2019

Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject and in furtherance to the Company's announcement made on May 28, 2019, we would like to state that the Nineteenth AGM of the shareholders of the Company originally scheduled on Friday, July 26, 2019 at 03:00 PM IST is now rescheduled to Friday, August 23, 2019 at 03:00 PM IST for administrative convenience.

Further, the cut-off date for ascertaining the list of the shareholders to whom the Notice of the Nineteenth AGM shall be sent has been fixed as July 19, 2019 and for determining the eligibility of shareholders to vote on the resolutions proposed at the Nineteenth AGM of the Company has been fixed as August 16, 2019.

Kindly take the above said information on record as per the requirement of SEBI LODR Regulations, 2015.

Thanking You.
Yours faithfully,
For TeamLease Services Limited



Alaka Chanda
Company Secretary and Compliance Officer
Encl: As above

