

November 02, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	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
---	--

Sub: Intimation for further extension of 18th Annual General Meeting of the Company for the Financial Year ended March 31, 2018

Ref: 1. Our intimation letter dated September 11, 2018 towards extension of 18th Annual General Meeting of the Company. (Enclosed)
2. Regulation 30 of SEBI Listing Obligations and Disclosure Requirement (LODR) Regulations 2015.

Dear Sir/Madam,

With reference to the above mentioned subject and in continuation to our intimation letter dated September 11, 2018, pursuant to Regulation 30 of SEBI LODR Regulations 2015, this is to inform you that the Company had made further application on October 25, 2018 to the Registrar of Companies, Mumbai for additional extension by one month for holding the 18th Annual General Meeting of the Company for the Financial year ended March 31, 2018 and the Registrar of Companies, Mumbai vide their order dated November 01, 2018 granted their approval for further extension of the Annual General Meeting of the Company by one month from first extension date of November 30, 2018 (Order Enclosed).

Hence the Annual General Meeting of the Company for the Financial Year ended March 31, 2018 will now be held on or before December 30, 2018.

Kindly take this information to your records as per SEBI LODR requirements and oblige.

Thanking You

Yours Faithfully
For TeamLease Services Limited

Alaka Chanda

Alaka Chanda
Company Secretary and Compliance Officer



Encl: As above.

CC:

Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500032

National Securities Depository Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services Ltd
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	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
---	--

Sub: Intimation for extension of 18th Annual General Meeting for the financial year ended March 31, 2018

Dear Sir/Madam,

We would like to inform you that the Company had made an application to the Registrar of Companies, Mumbai for the extension of due date for holding the 18th Annual General meeting of the Company for the Financial year ended March 31, 2018 on August 21, 2018 and the Registrar of Companies, Mumbai vide their order dated September 11, 2018 granted their approval for extension of the Annual General Meeting of the Company by two months from due date. Therefore the Annual General Meeting of the Company for the financial year ended March 31, 2018 will now be held on or before November 30, 2018.

A copy of extension order is enclosed. This is for your information and record.

Thanking You

Yours Faithfully
For TeamLease Services Limited




Ashok Kumar Nedurumalli
Managing Director
(DIN: 00151814)

Encl: Same as above.

CC:

Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500032

National Securities Depository Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services Ltd
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office