

Date: 7th May 2018

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandar Karla Complex,
Bandar (E), Mumbai – 400 051

2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalai Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Change in Expected date of completion of sale/disposal of unit – Optimus Global Services Limited – Reg

Ref: our letter dated 23/3/18 intimating Board of Directors meeting outcome held the same day

We wish to inform you that the Board of Directors of the Company at its meeting held on 23rd March 2018, had accorded its in- principle approval for sale of its investments/disposal of its units/divisions/subsidiaries in Optimus Global Services Limited and Polaris Consulting & Services Pte. Ltd.

Due to operational delays the sale of Optimus Global Services Limited could not be completed within the 30th of April 2018 and is expected to be completed by the 31st of August 2018, all other details remain unchanged.

We request you to kindly take the above information on record and ensure compliance.

Thanking you,

Yours sincerely,
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary

