

October 29, 2016

BSE Limited
Corporate Relation Dept.
P.J. Towers, Dalal Street
Mumbai - 400 001.

Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window".

This is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended September 30, 2016 and to consider declaration of Second Interim Dividend for the Financial Year 2016-17.

Further, pursuant to the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from October 30, 2016 to November 11, 2016 (both days inclusive).

Thanking you.

Yours faithfully,
For **Hinduja Global Solutions Limited**



Makarand Dewal
Company Secretary