

August 16, 2018

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: Book Closure Intimation (ISIN: INE170I01016): Annual General Meeting (AGM) and Final Dividend for the FY 2017-18

This has further reference to our letter dated May 30, 2018 relating to the recommendation of Final Dividend for the Financial Year ended March 31, 2018 by the Board of Directors of the Company, subject to the approval/confirmation of the Members of the Company.

Kindly take the following information on record:

Security	Type of security & paid up value	Book Closure Dates	Purpose
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- paid up	Friday, September 28, 2018 To Saturday, September 29, 2018 (both days inclusive)	1. Annual General Meeting (AGM) to be held on Saturday, September 29, 2018. 2. For determining the names of the Members who will be entitled for Final Dividend for the Financial Year 2017-18, if declared at the aforesaid AGM. The date of payment will be October 12, 2018.

Kindly take the same on record.

Thanking you,

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


Makarand D. Dewal
Company Secretary

Encl: a/a

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222 Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610