

August 11, 2017

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 : Interim Dividend for the Financial Year 2017-18

The Board of Directors at its meeting held today i.e., August 11, 2017 have declared an Interim Dividend of Rs. 2.50 per share (25% on the par value of Rs.10/- per share) for Financial Year 2017-18 and fixed August 22, 2017 as Record Date for determining the members who will be entitled to the said Dividend. The said Dividend will be paid on or after September 05, 2017.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

Corporate Office: Gold Hill Square Software Park, No.690,1st Floor, Hosur Road, Bommanahalli, Bangalore -560068. India.T:91-80-4643 1000/080-4643 1222
Regd. Office: Hinduja House, No.171, Dr, Annie Besant Road, Worli, Mumbai - 400 018 - India. T: 91-022-2496 0707, F: 91-22-2497 4208,Website: www.teamhgs.com
Corporate Identity Number.L92199MHI995PLC084610



HINDUJA GROUP