

February 08, 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: Outcome of Board Meeting - Third Interim Dividend: FY 2016-17

This is to inform that the Board of Directors at their meeting held on February 08, 2017 declared third Interim Dividend of Rs. 2.50 per equity share of Rs.10/- each paid up for the Financial Year 2016-17. The said Dividend will be paid on or after March 03, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary