HGS®
HINDUJA GLOBAL SOLUTIONS

February 08, 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: Outcome of Board Meeting - Declaration of Third Interim Dividend for the FY 2017-18 and intimation of "Record Date"

The Board of Directors at its meeting held today i.e., February 08, 2018 have declared Third Interim Dividend of Rs. 2.50 per equity share (25% on the par value of Rs.10/- per share) for the Financial Year 2017-18 and have fixed February 23, 2018 as the "Record Date" for determining the Members who will be entitled to the said Dividend. The said Dividend will be paid on March 07, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited

Makarand Dewal
Company Secretary