

August 09, 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,

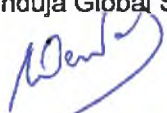
Sub: Outcome of Board Meeting - Declaration of Interim Dividend for the FY 2018-19 and intimation of "Record Date"

The Board of Directors at its meeting held today i.e., August 09, 2018 have declared an Interim Dividend of Rs. 2.50 per equity share (25% on the par value of Rs.10/- per share) for the Financial Year 2018-19 and have fixed August 24, 2018 as the "Record Date" for determining the Members who will be entitled to the said Dividend. The said Dividend will be paid on September 05, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

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