

January 30, 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 : Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has further reference to our Notice dated January 28, 2017 intimating that a Board Meeting will be held on Wednesday, February 08, 2017. This is to inform that the said meeting will also consider declaration of Third Interim Dividend for Financial Year 2016-17.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



**Makarand Dewal**  
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208  
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](http://www.teamhgs.com)

Corporate Identity Number: L92199MH1995PLC084610