May 30, 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 - Final Dividend : FY 2017-18

This is to inform that the Board of Directors have recommended a Final Dividend of Rs.2.50 per equity share (25%) of Rs.10/- each for the financial year ended March 31, 2018, in addition to three interim dividends each of Rs.2.50 per share paid during the financial year ended March 31, 2018. Accordingly, the total dividend for the year ended March 31, 2018 would be Rs.10 per equity share of Rs.10/- each (100%) which is subject to the approval/confirmation of the Shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited

Makarand Dewal
Company Secretary