HGS®
HINDUJA GLOBAL SOLUTIONS

May 22, 2017

BSE Limited
Corporate Relation Dept.
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532859

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Scrip Code: HGS

Dear Sirs,

Sub: Hinduja Global Solutions Limited Employee Stock Appreciation Rights Plan 2017 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, at the Meeting of the Board of Directors ("Board") held today, i.e. on May 22, 2017 (concluded around 10:25 p.m.), the Board has, with requisite majority, approved the Hinduja Global Solutions Limited Employee Stock Appreciation Rights Plan 2017 ('the Plan"), the Postal Ballot Notice for seeking approval of the Members of the Company for the said Plan and the Calendar of main Events for Postal Ballot, as under:

S.No	Particulars	Day	Dates
1.	Cut-off date/ Benpose date for sending Notice to Members	Friday	02.06.2017
2.	Voting period Starts on: Voting period Ends on:	Monday Tuesday	12.06.2017 11.07.2017
3.	Scrutinizer's Report	Thursday	13.07.2017
4.	Date of declaration of result of the Postal Ballot.	Thursday	13.07.2017

Thanking you.

Yours faithfully,
For **Hinduja Global Solutions Limited**

Makarand Dewal
Company Secretary