



November 2, 2019

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.

Scrip Code : HGS

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window"

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, November 11, 2019 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended September 30, 2019 and to consider declaration of second interim dividend for the financial year 2019-20. In the event of declaration of second interim dividend, November 22, 2019 will be the Record Date for determining the members who will be entitled for the said dividend.

Kindly note that vide our letter dated October 03, 2019, we had intimated that the Trading Window of the Company shall remain closed from October 01, 2019 till 48 hours after the declaration of the financial results of the Company for the quarter and half-year ended September 30, 2019.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited

S. Mahadevan
EVP - Legal, Compliance & 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, Website: www.teamhgs.com
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
Corporate Identity Number: L92199MH-I1995PLC084610