

September 04, 2015

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 (East)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Cut-off Date for E-Voting - 20th Annual General Meeting

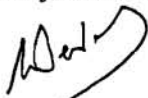
The Company vide letter dated August 14, 2015 has informed the Book Closure dates from September, 25, 2015 to September 29, 2015 (both days inclusive) for the Annual General Meeting (AGM) to be held on September 29, 2015 and determining the names of members eligible for final dividend on the equity shares for the financial year ended on March 31, 2015, if declared at the AGM.

We would like to inform that Tuesday, September 22, 2015 shall be the cut-off date for the purpose of determining the names of members who will be eligible for casting their vote through e-voting facility on the proposals contained in the Notice of AGM.

Kindly take note on the same.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary