

September 05, 2020

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: Book Closure Intimation (ISIN: INE170I01016): Annual General Meeting (AGM)
for the FY 2019-20**

This is to inform that at the meeting of Board of Directors ("the Board") held today, it has been decided to hold Twenty Fifth Annual General Meeting (AGM) of the Company on Wednesday, September 30, 2020. The Board has also approved the Book Closure Dates as under:

Security	Type of security & paid up value	Book Closure Dates	Purpose
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	Tuesday, September 29, 2020 to Wednesday, September, 30 2020 (both days inclusive)	For Annual General Meeting (AGM) to be held on Wednesday, September 30, 2020.

Kindly take the same on record.

Thanking you,

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



S. Mahadevan
EVP - Legal, Compliance & Company Secretary

- CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. KFin Technologies Pvt. Ltd. (R&TA of the Company)