

May 11, 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 (E)  
Mumbai - 400 051.

*Scrip Code : HGS*

Dear Sirs,

**Sub: Notice of Board Meeting under Clause 41 & 19(a) and Closure of Trading Window**

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2015 *inter alia*, to consider and approve the Audited Financial Results (standalone & consolidated) of the Company for the year ended March 31, 2015 and recommendation of final dividend, if any, for the financial year 2014-15.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from May 12, 2015 till May 21, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Hinduja Global Solutions Limited



Makarand Dewal  
Company Secretary