

August 07, 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.

Symbol : HGS

Dear Sirs,

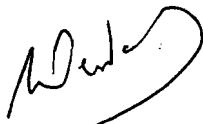
Sub : Notice of Board Meeting under Clause 41

This has further reference to our Notice dated July 31, 2015 intimating that the Board Meeting will be held on Wednesday, August 12, 2015. We wish to inform that the said meeting will also consider declaration of an Interim Dividend for Financial Year 2015-16 and will fix the Record Date for payment of an interim dividend, if declared.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary