

August 09, 2021

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code: 532859

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: HGS

Dear Sirs,

Sub: Record Date Intimation - Payment of Interim Dividend for FY 2021-22 [Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Ref: ISIN - INE170I01016

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	August 20, 2021	For determining the Members / Beneficial Owners who will be entitled for the interim Dividend for the Financial Year 2021-22.	The Board of Directors at their meeting held on August 09, 2021 have declared Interim Dividend of Rs.7 per equity share for the Financial Year 2021-22. The said Dividend will be paid on or before August 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary

CC: 1. National Security Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. KFin Technologies Private Limited, (RTA of the Company)

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: L92199MH1995PLC084610