

August 09, 2021

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

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

Scrip Code : 532859

Symbol : HGS

Dear Sirs,

Sub : Book Closure – For the purpose of AGM and payment of final dividend for FY 2020-21

Security	Type of security & paid up value	Book Closure	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- paid up	September 22, 2021 to September 23, 2021	1. 26 th Annual General Meeting of the Company (AGM). 2. For determining the Members/ Beneficial Owners who will be entitled for the final dividend which includes special dividend for the financial year 2020-21.	The Board of Directors at their meeting held on June 18, 2021 recommended a final dividend of Rs.22 per share (220%) which includes a special dividend of Rs.15 per share (150%) (on an equity share of par value of Rs. 10/- each) for the financial year 2020-21, subject to the approval of the Shareholders of the Company at the 26 th AGM.

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

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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