

February 12, 2022

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

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

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

Sub: Outcome of the Board Meeting - Regulations 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated February 4, 2022, this is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today (Meeting commenced at 6.40 p.m. and concluded at 9.55 p.m.) have approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021. In respect of this, we enclose the following:

- i. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.
- ii. The Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have issued 'Unmodified Review Reports' in respect of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2021.

The Board of Directors have declared fourth interim dividend of Rs.28 per share (280%) for the Financial Year 2021-22 and fixed February 23, 2022 as the 'Record Date' for payment of this interim dividend. Please note that the dividend of Rs. 28 per share shall be paid to the eligible Shareholders of the Company on pre-bonus shareholding and the same would be paid on or before March 10, 2022.

Further, the Board has also fixed February 23, 2022 as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for Bonus Equity Shares of the Company in the proportion of 1 (One) Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each.

You are requested to kindly take the above on record.

Thanking you,

For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary

Encl: As above

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



HINDUJA GROUP