

August 14, 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,

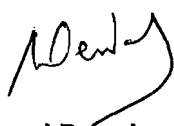
Sub : Book Closure Intimation – ISIN: INE170I01016

Security	Type of security & paid up value	Book Closure From to Date	Purpose
532859 (BSE) HGS (NSE)	Equity Shares & Rs.10/- per share	Friday, September 25, 2015 to Tuesday September 29, 2015	1. Annual General Meeting to be held on Tuesday, September 29, 2015. 2. Determination of Members eligible for payment of Final Dividend for the Financial Year 2014-15 if declared at the aforesaid AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Hinduja Global Solutions Limited**



Makarand Dewal
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Sharepro Services (India) Pvt. Ltd., Mumbai (R & TA of the Company)