

July 27, 2019

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.

*Scrip Code : HGS*

Dear Sirs,

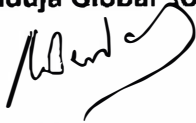
**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window"**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, August 05, 2019 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019 and to consider declaration of interim dividend for the financial year 2019-20. In the event of declaration of interim dividend, August 14, 2019 will be the "Record Date" for determining the members who will be entitle for the said dividend.

Kindly note that vide our letter dated July 01, 2019, we had intimated that the Trading Window of the Company shall remain closed from July 01, 2019 till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2019

Thanking you,

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



**Makarand Dewal**  
Company Secretary

**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