HGS®
HINDUJA GLOBAL SOLUTIONS

May 28, 2014

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: Cut-off date for E-voting

In terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed Friday, 30th May, 2014 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically in respect of the businesses to be transacted at the 19th Annual General Meeting of the Company scheduled to be held on Thursday, 3rd July, 2014.

We shall be, accordingly, sending the communication for e-voting to our members, whose names appear on the Company's Register of Members on May 30, 2014."

Yours truly,
For **Hinduja Global Solutions Ltd.**

Partha DeSarkar
Chief Executive Officer