

January 30, 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: 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 Hinduja Global Solutions Limited (“the Company”) will be held on Monday, February 8, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2020 and to consider declaration of 3rd interim dividend for the financial year 2020-21.

Please also note that vide our letter dated December 31, 2020, we had intimated that the Trading Window of the Company will continue to be closed from January 1, 2021 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
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