

February 02, 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.

*Scrip Code : HGS*

Dear Sirs,

Sub : Notice of Board Meeting under Clause 41

This has further reference to our Notice dated January 23, 2015 intimating the Board Meeting to be held on Thursday, February 05, 2015. We wish to inform that the said meeting will also consider declaration of Third Interim Dividend for Financial Year 2014-15 and fix the Record Date for payment of the third interim dividend.

Thanking you,

Yours faithfully,

For HINDUJA GLOBAL SOLUTIONS LTD.



MAKARAND DEWAL  
COMPANY SECRETARY