

October 27, 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: Notice of Board Meeting under Clause 41 and Closure of Trading Window

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, November 06, 2015 *inter alia*, to consider and approve Unaudited Financial Results (standalone & consolidated) of the Company for the quarter and half-year ended September 30, 2015.

Further, in accordance with the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from October 27, 2015 till November 08, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary