

January 28, 2016

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 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 **Tuesday, February 9, 2016** *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2015 and to consider declaration of Third Interim Dividend for the Financial Year 2015-16.

Further, pursuant to the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from January 30, 2016 to February 11, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary