HGS
HINDUJA GLOBAL SOLUTIONS

July 15, 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: Closure of Trading window

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company shall remain closed for the Directors and Designated Employees of the Company from July 15, 2014 till the next day of ensuing Board Meeting to be held (before 15th August, 2014), inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2014.

Thanking you,

Yours truly,
For Hinduja Global Solutions Ltd.

Makarand Dewal
Company Secretary