

January 30, 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

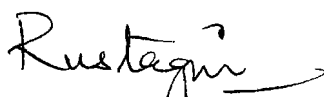
Dear Sirs,

Sub: Notice of Board Meeting under Clause 41

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th February, 2014 *inter alia*, to consider and approve the unaudited Financial Results (standalone & consolidated) of the Company for the quarter and nine month ended 31st December, 2013.

Thanking you,

Yours faithfully,
For HINDUJA GLOBAL SOLUTIONS LTD.



KANTI MOHAN RUSTAGI
EVP – LEGAL & COMPANY SECRETARY