

July 31, 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 Wednesday, August 12, 2015 *inter alia*, to consider and approve Unaudited Financial Results (standalone & consolidated) of the Company for the quarter ended June 30, 2015.

Further, in accordance with the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from July 31, 2015 till August 14, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Hinduja Global Solutions Limited



Makarand Dewal  
Company Secretary