

August 24, 2017

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Script Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Book Closure Intimation (ISIN: INE170I01016): Annual General Meeting (AGM) and Final Dividend for the FY 2016-17

This has further reference to our letter dated May 22, 2017 relating to the recommendation of the Final Dividend for the Financial Year ended March 31, 2017 by the Board of Directors of the Company, subject to the approval/confirmation of the Members of the Company.

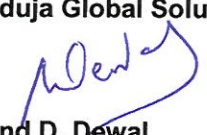
Kindly take the following information on record:

Security	Type of security & paid up value	Book Closure Dates	Purpose
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- paid up	Wednesday, September 27, 2017 To Thursday, September 28, 2017 (both days inclusive)	1. Annual General Meeting (AGM) to be held on Thursday, September 28, 2017. 2. For determining the names of the Members who will be entitled for Final Dividend for the Financial Year 2016-17, if declared at the aforesaid AGM. The date of payment will be October 12, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Hinduja Global Solutions Limited**


Makarand D. Dewal
Company Secretary

Encl: a/a

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP