

August 1, 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 **Thursday, August 11, 2016** *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2016 and to consider declaration of Interim Dividend for the Financial Year 2016-17.

In the event an Interim Dividend is declared, the Record Date would be August 20, 2016.

Further, pursuant to the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from August 1, 2016 to August 13, 2016 (both days inclusive).

Thanking you.

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



Makarand Dewal
Company Secretary

