

May 14, 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 (East)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

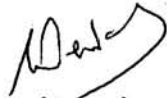
Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window".

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 25, 2016** *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2016 and recommendation of final dividend, if any, for the financial year 2015-16.

Further, pursuant to the Company's Insider Trading Code, the "Trading Window" of the Company shall remain closed from May 15, 2016 to May 27, 2016 (both days inclusive).

Thanking you.

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary