

July 29, 2018

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 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 09, 2018 *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 and to consider declaration of interim dividend for the financial year 2018-19.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company shall remain closed from July 30, 2018 to August 11, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

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 4206

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

Corporate Identity Number: L92199MH1995PLC084610