

September 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.
Symbol : HGS

Dear Sirs,

Sub: Twenty Third Annual General Meeting of the Company held on September 29, 2018 – Approval of Final Dividend for the Financial Year ended March 31, 2018

This is to inform that at the Twenty Third Annual General Meeting of the Members of the Company held today, i.e., September 29, 2018, the Members have approved Final Dividend of Rs. 2.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2018 and confirmed three interim dividends aggregating to Rs.7.50 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2018.

The said final dividend shall be paid on October 12, 2018.

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

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