

August 23, 2019

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 2018-19

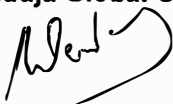
This is to inform that at the meeting of Board of Directors ("the Board") held today, it has been decided to hold Twenty Fourth Annual General Meeting (AGM) of the Company on Saturday, September 28, 2019. The Board has also approved the Book Closure Dates and the payment of Final Dividend if approved at the said AGM as under:

Security	Type of security & paid up value	Book Closure Dates	Purpose
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- paid up	Friday, September 27, 2019 To Saturday, September 28, 2019 (both days inclusive)	1. For Annual General Meeting (AGM) to be held on Saturday, September 28, 2019. 2. For determining the names of the Members who will be entitled for Final Dividend for the Financial Year 2018-19, if declared at the aforesaid AGM and the date of payment will be October 15, 2019.

Kindly take the above information 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 Fintech 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, Website: www.teamhgs.com
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

Corporate Identity Number: L92199MH1995PLC084610