

November 02, 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: Outcome of Board Meeting - Second Interim Dividend: FY 2018-19

The Board of Directors at its meeting held today i.e., November 02, 2018 have declared Second Interim Dividend of Rs. 2.50 per equity share (25% on the par value of Rs.10/- per share) for the Financial Year 2018-19 and have fixed November 19, 2018 as the "Record Date" for determining the Members who will be entitled to the said Dividend. The said Dividend will be paid on November 29, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

