

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 : Record Date Intimation – ISIN: INE170I01016**

| Security                  | Type of security & paid up value            | Record Date       | Purpose                                                                                                          | Dividend                                                                                                                                                                                                                             |
|---------------------------|---------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 532859 (BSE)<br>HGS (NSE) | Equity Shares of Rs.10/- each fully paid up | November 19, 2018 | For determining the Members who will be entitled for the Second Interim Dividend for the Financial Year 2018-19. | Board of Directors at their meeting held on November 02, 2018 have declared Second Interim Dividend of Rs.2.50 per equity share of Rs.10/- each for the Financial Year 2018-19. 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

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