

January 30, 2020

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**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, February 7, 2020 *inter alia*, to consider and approve the unaudited Financial Results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2019 and to consider declaration of third interim dividend for the financial year 2019-20.

Kindly note that vide our letter dated December 31, 2019, we had intimated that the Trading Window of the Company shall remain closed from January 01, 2020 till 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2019.

Thanking you,

Yours faithfully,  
For **Hinduja Global Solutions Limited**



**S. Mahadevan**  
EVP - Legal, Compliance & 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 4208, Website: [www.teamhgs.com](http://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