

April 06, 2019

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: Intimation of Closure of Trading Window**

This is to inform you that in accordance with the NSE clarificatory letter no. NSE/CML/2019/11 dated April 02, 2019 and the BSE clarificatory letter no. LIST/COMP/01/2019-20 dated April 02, 2019 and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from April 06, 2019 till 48 (forty eight) hours after the declaration of the financial results of the Company for the quarter / year ended March 31, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Hinduja Global Solutions Limited

  
**Makarand Dewal**  
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  
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