

February 26, 2020

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip code: 532859

Symbol : HGS

Dear Sirs,

Subject: Intimation of change in payment date of Interim dividend for FY 2019-20

Further to our earlier letters dated February 7, 2020 i.e., “Outcome of the Board meeting” and “Record Date Intimation”, we wish to inform that the payment date for the interim dividend for FY 2019-20 of INR 15/- per share declared by the Board of Directors at their meeting held on February 7, 2020 shall be “**February 28, 2020**”, as against “**March 4, 2020**” as intimated vide our aforesaid letters.

This is for your information and record.

Thanking you,

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



S. Mahadevan
EVP – Legal, Compliance and Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

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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 Identity Number: L92199MH1995PLC084610