

April 25, 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 (East)
Mumbai - 400 051.

Scrip Code : HGS

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, at the Meeting of the Board of Directors ("Board") held today, i.e. on April 25, 2018 (commenced at 8:25 p.m. and concluded at 8:55 p.m.), the Board has approved the proposal for Consolidation of and Increase in Authorized Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company, the Postal Ballot Notice for seeking approval of the Members of the Company for the same and the Calendar of main events for Postal Ballot, as under:

S. No.	Particulars	Day	Date
1.	Cut- off date/ Benpose date for sending Notice to Members	Friday	April 27, 2018
2.	Voting period starts on: Voting period ends on:	Wednesday Thursday	May 9, 2018 June 7, 2018
3.	Scrutinizer's Report	Friday	June 8, 2018
4.	Date of declaration of result of the Postal Ballot	Friday	June 8, 2018

The Consolidation of and Increase in Authorized Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company shall be subject to the sanction of the Scheme of Amalgamation of HGS International Services Private Limited, a wholly owned subsidiary of the Company with the Company and their respective shareholders ("Scheme") by the National Company Law Tribunal, Mumbai Bench ("NCLT").

Thanking you.

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610