

May 18, 2019

BSE Limited  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.  
**Scrp Code : 532859**

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.  
**Symbol : 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 May 18, 2019 (commenced at 7:45 pm and concluded at 8:50 p.m.), the Board has recommended for the approval of the Members of the Company, the reappointment of Mr. Rajendra P. Chitale and Mr. Rangan Mohan as Independent Directors for the second term of five consecutive years from July 03, 2019 to July 02, 2024 (both days Inclusive). The approval of Members is being sought by Postal Ballot process (including e-voting), the Calendar of main events for Postal Ballot are as under:

S.No.	Particulars	Date
1	Cut-off date / Benpose date for sending Notice to Members	May 20, 2019
2	Voting period starts on: Voting period ends on:	May 29, 2019 June 27, 2019
3	Scrutinizer's Report	On or before June 28, 2019
4	Date of declaration of result of the Postal Ballot	On or before June 28, 2019

Kindly take the same on record.

Thanking you,

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

  
**Makaran Dewal**  
Company Secretary

CC :

1. National Securities Depository Ltd.
2. Central Depository Services (india) Ltd.
3. Karvy Fintech Ltd.

**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