

July 01, 2020

BSE Limited

Corporate Relation Dept.
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 Sir / Madam,

Subject: Intimation of continuation of Closure of “Trading Window”.

Ref.: Our letter dated April 01, 2020.

This is to inform that pursuant to the Company’s Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window of the Company has been closed from Wednesday, April 01, 2020 for the declaration of Financial Results of the Company for the quarter/ year ended on March 31, 2020 and the same shall be declared by the Company within the extended timelines announced by SEBI.

Please note that the Trading Window of the Company will continue to be closed from Wednesday, July 1, 2020 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter ending June 30, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited

S. Mahadevan

Executive Vice President - Legal, Compliance & Company Secretary