

January 28, 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.

*Scrip Code : HGS*

Dear Sirs,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window"**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, February 7, 2019 *inter alia*, to consider and approve the unaudited Financial Results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2018 and to consider declaration of third interim dividend for the financial year 2018-19.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from January 28, 2019 till February 9, 2019 (both days inclusive).

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