

May 12, 2017

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".**

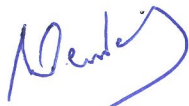
This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, May 22, 2017 *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and recommendation of final dividend, if any, for the financial year 2016-17.

Further, pursuant to the Company's Prevention of Insider Trading Code, the "Trading Window" of the Company is closed from May 12, 2017 to May 24, 2017 (both days inclusive).

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 / 4643 1222 Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610