

May 18, 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"

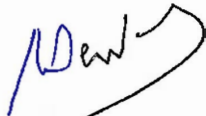
This is to inform that a Meeting of the Board of Directors of the Company will be held on May 30, 2019 *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 and recommendation of final dividend, if any, for the financial year 2018-19.

Kindly note that vide our letter dated April 06, 2019, we had intimated that the Trading Window of the Company shall remain closed from April 06, 2019 till 48 hours after the declaration of the financial results of the Company for the quarter / year ended March 31, 2019.

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