

April 1, 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 Sirs,

Subject: Intimation of Closure of “Trading Window”.

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 shall remain closed from April 01, 2020 till 48 (forty eight) hours after the declaration of the Financial Results of the Company for the quarter/ year ended March 31, 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