

August 01, 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 is scheduled to be held on Friday, August 11, 2017 *inter alia*, to consider and approve the unaudited Financial Results (standalone & consolidated) of the Company for the quarter ended June 30, 2017 and to consider declaration of interim dividend for the financial year 2017-18.

In the event an Interim Dividend is declared, the Record Date would be August 18, 2017 for determining the Members who will be entitled to the said dividend.

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 August 01, 2017 till August 13, 2017 (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

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610

August 02, 2017

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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

This has reference to our letter dated August 01, 2017 intimating that a Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 *inter alia*, to consider and approve the unaudited Financial Results (standalone & consolidated) of the Company for the quarter ended June 30, 2017 and to consider declaration of interim dividend for the financial year 2017-18.

In the aforesaid letter, it was stated that in the event an Interim Dividend is declared, the Record Date will be August 18, 2017.

Please note that the new **Record Date** would be **August 22, 2017** (and not August 18, 2017).

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

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