

February 09, 2016

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.
Symbol : HGS

Dear Sirs,

Sub : Record Date Intimation – ISIN: INE170I01016

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares & Rs.10/- per share	Friday, February 19, 2016	Determination of Members eligible for payment of third Interim Dividend for the Financial Year 2015-16.	Board of Directors at their meeting held on February 09, 2016 declared third Interim Dividend of Rs.3.75 per share for the Financial Year 2015-16. The said Dividend will be paid on or after February 29, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Hinduja Global Solutions Limited**



Makarand Dewal
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Sharepro Services (India) Pvt. Ltd., Mumbai