

August 02, 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

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

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

