

February 07, 2020

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 : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Record Date Intimation - ISIN: INE170I01016**

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	February 24, 2020	For determining the Members who will be entitled for the Interim Dividend for the Financial Year 2019-20.	Board of Directors at their meeting held on February 7, 2020 have declared Interim Dividend of Rs.15 per equity share of Rs.10/- each for the Financial Year 2019-20. The said Dividend will be paid on March 04, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



S. Mahadevan

EVP - Legal, Compliance & Company Secretary

- CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. KFin Technologies Pvt. Ltd. (R & TA of the Company)

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