

August 09, 2021

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,

Sub: Unaudited Financial Results - Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of Hinduja Global Solutions Limited ("the Company") at its Meeting held today, i.e., August 09, 2021 (meeting commenced at 3:20 p.m. and concluded at 11:15 p.m.) has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021. In respect of this, we enclose the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.
- 2) The Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants have issued 'Unmodified Review Reports' in respect of unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021.

The Board of Directors have also approved the following:

- 1) Declaration of Interim Dividend

Declared an interim dividend of Rs.7 per share (70%) (on an equity share of par value of Rs. 10/- each) for the financial year 2021-22 and fixed August 20, 2021 as the record date for the payment of this interim dividend. This interim dividend will be paid to the eligible shareholders on or before August 31, 2021;

- 2) Book closure for the purpose of 26th AGM and payment of Final Dividend

Approved and fixed the closure of the Register of Members and Share Transfer Books of the Company from September 22, 2021 to September 23, 2021 (both days inclusive) for the purposes of 26th Annual General Meeting ('AGM') of the Company and for payment of final dividend of Rs.22 per share, which includes a special dividend of Rs.15 per equity share, for the financial year 2020-21. The final dividend if approved by the Shareholders at 26th AGM, will be paid (subject to deduction of tax at source) within 30 days of approval. Please note that the final dividend was recommended by the Board in the meeting held on June 18, 2021.

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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, Bommanzhalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

3) Date of 26th AGM

Approved convening of 26th AGM of the Company on September 23, 2021 for the financial year ended March 31, 2021.

You are requested to kindly take note of the same.

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



Narendra Singh
Company Secretary

Encl.: As above

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