

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: Intimation of Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give hereunder the intimation of Record Date as under:-

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	December 8, 2022	For determining the Members who will be entitled for the second Interim Dividend for FY 2022-23.	The Board of Directors at their meeting held on November 14, 2022 have declared second Interim Dividend of Rs.5 per equity share for FY 2022-23. The said dividend of Rs.5 per share shall be paid to the eligible Shareholders of the Company within 30 days from the date of declaration.

Kindly take the same on record.

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary

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