

May 21, 2024

BSE Limited  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: 532859**

**Symbol: HGS**

Dear Sir / Madam,

**Sub: Notice of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of “Trading Window”**

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This is to inform that a meeting of the Board of Directors of Hinduja Global Solutions Limited (“the Company”) will be held on Thursday, May 30, 2024, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024; and recommendation of final dividend, if any, for the financial year 2023-24.

The Trading Window of the Company continues to remain closed from April 1, 2024 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024 as informed vide letter dated March 28, 2024.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra  
a Singh

Digitally signed by  
Narendra Singh  
Date: 2024.05.21  
17:39:11 +05'30'

**Narendra Singh**  
**Company Secretary**  
**F4853**

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**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  
**Regd. Office:** Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,  
E-mail: [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) Website: [www.hgs.cx](http://www.hgs.cx) Corporate Identity Number: L92199MH1995PLC084610

