

November 12, 2021

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: Outcome of Board Meeting - Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated November 2, 2021, this is to inform that the Board of Directors of the Company at its Meeting held today (meeting commenced at 1:50 p.m. and concluded at 5:30 p.m.) have approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2021. In respect of this, we enclose the following:

- Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.
- The Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have issued 'Unmodified Review Reports' in respect of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended September 30, 2021.

The Board of Directors have declared second interim dividend of Rs.10 per share (100%) for the Financial Year 2021-22 and fixed November 25, 2021 as the record date for payment of this interim dividend. The dividend will be paid to the eligible shareholders on or before December 7, 2021.

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary

Encl: As above