

February 6, 2023

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”**

This is to inform that a meeting of the Board of Directors of Hinduja Global Solutions Limited (“the Company”) will be held on Monday, February 13, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022 and to consider declaration of interim dividend, if any, for the financial year 2022-23.

The Trading Window of the Company continues to remain closed from January 1, 2023 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022 as intimated vide letter dated December 31, 2022.

Thanking you,

**For Hinduja Global Solutions Limited**

Naren  
dra  
Singh  
Narendra Singh  
Company Secretary  
F4853

Digitally signed  
by Narendra  
Singh  
Date:  
2023.02.06  
17:22:36 +05'30'

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**Regd. Office:** Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-2496 0707 Fax: 91-22-2497 4208 Website: www.hgs.cx  
**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