

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrp 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	August 25 2022	For determining the Members who will be entitled for the Interim Dividend for FY 2022-23.	The Board of Directors at their meeting held on August 12, 2022 have declared 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 on or before September 9, 2022.

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 Pvt. Ltd. (R&TA of the Company)