

February 5, 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"

This is to inform that a meeting of the Board of Directors of Hinduja Global Solutions Limited ("the Company") will be held on Wednesday, February 14, 2024, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

The Trading Window of the Company continues to remain closed from January 1, 2024 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2023 as informed vide letter dated December 29, 2023.

Kindly take the same on records please.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED.