



November 7, 2022

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 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, November 14, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 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 October 01, 2022 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2022 as intimated vide letter dated September 30, 2022.

Thanking you,

**For Hinduja Global Solutions Limited**

Digitally signed  
by Narendra  
Singh  
Date: 2022.11.07  
16:17:29 +05'30'

**Narendra Singh  
Company Secretary**

**HINDUJA GLOBAL SOLUTIONS LIMITED**