

May 21, 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 Sunday, May 29, 2022, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and recommendation of final dividend, if any, for the financial year 2021-22.

The Trading Window of the Company will continue to remain closed from April 01, 2022 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2022 as intimated vide letter dated March 31, 2022.

Thanking you,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
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

