

May 18, 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 Friday, May 26, 2023, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 and recommendation of final dividend, if any, for the financial year 2022-23.

The Trading Window of the Company continues to remain closed from April 1, 2023 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the year ended March 31, 2023 as intimated vide letter dated March 31, 2023.

Thanking you,

**For Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

**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