

November 12, 2021

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code: 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: HGS

Dear Sirs,

Sub: Record Date Intimation: [Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	November 25, 2021	For determining the Members who will be entitled for the second Interim Dividend for the Financial Year 2021- 22.	The Board of Directors at their meeting held on November 12, 2021 have declared second Interim Dividend of Rs.10 per equity share for the Financial Year 2021-22. The said Dividend will be paid on or before December 7, 2021.

Kindly take the same on record.

Thanking you,

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)