

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: Intimation of Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give hereunder the intimation of Record Date as under:-

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	March 6, 2023	For determining the Members who will be entitled for the third Interim Dividend for FY 2022-23.	The Board of Directors at their meeting held on February 13, 2023 have declared third Interim Dividend of Rs.2.50 per equity share for FY 2022-23. The said dividend of Rs.2.50 per share shall be paid to the eligible Members of the Company on or before March 15, 2023

Kindly take the same on record.

For Hinduja Global Solutions Limited

Digitally signed
by Narendra
Singh
Date: 2023.02.13
18:48:41 +05'30'

Narendra Singh
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. KFin Technologies Ltd. (R&TA of the Company)

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