

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:-

i. For the purpose of payment of fourth Interim Dividend

Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	February 23, 2022	For determining the Members who will be entitled for the fourth Interim Dividend for FY 2021-22.	The Board of Directors at their meeting held on February 12, 2022 have declared fourth Interim Dividend of Rs.28 per equity share for FY 2021-22. The said dividend of Rs. 28 per share shall be paid to the eligible Shareholders of the Company on pre-bonus shareholding and the same would be paid on or before March 10, 2022.

ii. For the purpose of issue of Bonus Equity Shares

Security	Type of security & paid up value	Record Date	Purpose	Bonus Equity Shares
532859 (BSE) HGS (NSE)	Equity Shares of Rs.10/- each fully paid up	February 23, 2022	For the purpose of ascertaining the eligibility of shareholders entitled for Bonus Equity Shares.	The Board of Directors at their meeting held on January 6, 2022 have approved issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each. Approval of the Shareholders of the Company had been sought through Postal Ballot.

Kindly take the same on record.

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)

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