

February 4, 2022

**BSE Limited**

Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**

"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: 532859**

**Symbol: HGS**

Dear Sirs,

**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 Saturday, February 12, 2022, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 and to consider declaration of 4<sup>th</sup> interim dividend, if any, for the financial year 2021-22.

Please also note that vide letter dated December 31, 2021, we had intimated that the Trading Window of the Company will continue to be closed from January 1, 2022 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and nine-months ended December 31, 2021.

Kindly take the above information on records.

Thanking you,

**For Hinduja Global Solutions Limited**



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

**HINDUJA GLOBAL SOLUTIONS LIMITED**

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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

