



January 03, 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 Sir/ Madam,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that a Meeting of the Board of Directors of Hinduja Global Solutions Limited will be held on Thursday, January 6, 2022, *inter-alia*, to consider declaration of interim dividend, if any, for the financial year 2021-22; and proposal for declaration of Bonus Issue of Equity Shares.

You are requested to Kindly take the above information on record.

Thanking you,

For **Hinduja Global Solutions Limited**

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

**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](http://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



HINDUJA GROUP