

October 31, 2023

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

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

Scrip Code: 532859

Symbol: HGS

Dear Sir / Madam,

Sub: Notice of the 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 Thursday, November 9, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023.

The Trading Window of the Company continues to remain closed from October 1, 2023 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2023 as informed vide letter dated September 29, 2023.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED.

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
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407, Website:

www.hgs.cx

Corporate Identity Number: L92199MH1995PLC084610