

August 5, 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 Friday, August 12, 2022, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022 and to consider declaration of interim dividend, if any, for the financial year 2022-23.

The Trading Window of the Company continues to remain closed from July 01, 2022 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2022 as intimated vide letter dated June 30, 2022.

Kindly take the above information on records.

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