

February 08, 2017

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 : Record Date Intimation – ISIN: INE170I01016

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 24, 2017	For determining the Shareholders who will be entitled for the third Interim Dividend for the Financial Year 2016-17.	Board of Directors at their meeting held on February 08, 2017 declared third Interim Dividend of Rs.2.50 per equity share of Rs.10/- each for the Financial Year 2016-17. The said Dividend will be paid on or after March 03, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)