

November 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	November 20, 2017	For determining the Members who will be entitled for the Second Interim Dividend for the Financial Year 2017-18.	Board of Directors at their meeting held on November 08, 2017 declared Second Interim Dividend of Rs.2.50 per equity share of Rs.10/- each for the Financial Year 2017-18. The said Dividend will be paid on December 06, 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)

**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

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 91-80-4643 1222. Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610

