

December 14, 2022

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 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 Monday, December 19, 2022, *inter-alia*, to consider a proposal for buy-back of equity shares of face value of Rs. 10/- each of the Company including matters related / incidental thereto ('Buyback').

Further, pursuant to the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), as amended, Trading Window of the Company shall remain closed for Designated Persons and their relatives from December 15, 2022 till 48 (forty-eight) hours after the declaration of outcome of the said Board Meeting.

Thanking you,

For **Hinduja Global Solutions Limited**

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Singh

Digitally signed
by Narendra
Singh
Date:
2022.12.14
20:31:17 +05'30'

Narendra Singh
Company Secretary
F4853

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
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