

November 11, 2019

**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: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
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 22, 2019 (as intimated vide our letter dated November 02, 2019)	For determining the Members who will be entitled for the second Interim Dividend for the Financial Year 2019-20.	Board of Directors at their meeting held on November 11, 2019 have declared Second Interim Dividend of Rs.2.50 per equity share of Rs.10/- each for the Financial Year 2019-20. The said Dividend will be paid on December 05, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Hinduja Global Solutions Limited**



**S. Mahadevan**

**EVP - Legal, Compliance & Company Secretary**

- CC: 1. National Security Depository Ltd., Mumbai  
2. Central Depository Services (India) Ltd., Mumbai  
3. Karvy Fintech 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, 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