

July 01, 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.

Scrip Code : HGS

Dear Sirs,

Sub: Intimation of Closure of "Trading Window".

This is to inform that pursuant to the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window of the Company shall remain closed from July 01, 2019 till 48 hours after the declaration of the Financial Results of the Company for the Quarter ended June 30, 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, For Hinduja Global Solutions Limited

S. Mahadevan Executive Vice President - Legal, Compliance & Risk Management Compliance Officer under the Regulations

HINDUJA GLOBAL SOLUTIONS LIMITED.

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 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 Identity Number.L92199MHI995PLC084610

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