

January 11, 2022

BSE Limited

Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 532859

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: HGS

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors

This is to inform that a Meeting of the Board of Directors of Hinduja Global Solutions Limited will be held on January 14, 2022, *inter-alia*, to consider and explore:

- i. potential mergers & acquisition opportunities; and
- ii. quantum/ timings of buy-back of equity shares of the Company in terms of the requirement of the Companies Act, 2013 and SEBI (Buy-Back of Securities) Regulations, 2018.

You are requested to kindly take the above information on record.

Thanking you,

For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary

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