



December 31, 2015

**The Stock Exchange, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

**Kind Attn.: Mr. K. Gopalkrishnan Iyer – GM – Corporate Affairs**

Dear Sir,

Request you to note that in terms of SEBI Insider Trading Regulations, 2015, the Trading Window for the insiders for dealing in equity shares of the Company will remain closed from January 1, 2016 till the end of 48 hours after the announcement of financial results for the quarter and year ending on December 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For HEXAWARE TECHNOLOGIES LIMITED

A handwritten signature in black ink, appearing to read 'Gunjan Methi', is written over a horizontal line.

Gunjan Methi  
Company Secretary

Encl.: as above

CIN No. L72900MH1992PLC069662



December 31, 2015

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Kind Attn.: Mr. Hari K.**

Dear Sir,

Request you to note that in terms of SEBI Insider Trading Regulations, 2015, the Trading Window for the insiders for dealing in equity shares of the Company will remain closed from January 1, 2016 till the end of 48 hours after the announcement of financial results for the quarter and year ending on December 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For HEXAWARE TECHNOLOGIES LIMITED

A handwritten signature in black ink, appearing to read 'Gunjan Methi', with a horizontal line drawn across it.

Gunjan Methi  
Company Secretary

Encl.: as above