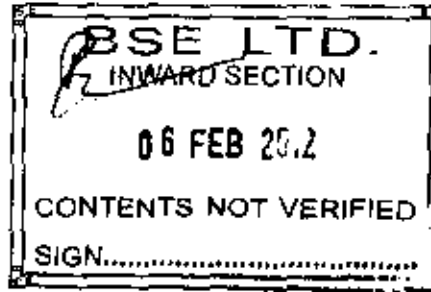


send by courier
on 3/2/12
E

February 3, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023



Kind Attn.: Mr. Gopalakrishnan Iyer - GM - Dept. of Corporate Affairs

Dear Sir,

Sub : Clause 16 Intimation

Request you to please note that the Register of Members and Share Transfer Books will remain closed from Monday, April 2, 2012 to Saturday, April 7, 2012 (both days inclusive) complying with the provisions of Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement entered into by the Company with the Stock Exchange(s), for the purpose of ascertaining the number of shareholders entitled for final dividend to be approved by the shareholders at the Nineteenth Annual General Meeting of the Company to be held on April 27, 2012.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary