

Date: 13th January, 2016

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation of Board Meeting / Resignation of Director:

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

1. that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 3, 2016 to consider, inter alia:
 - a. the audited consolidated and standalone financial results of the Company for the quarter and year ended December 31, 2015 and
 - b. consider declaration of dividend on equity shares of the company.
2. Dr. Punita Kumar- Sinha (DIN 05229262), Independent Director of the Company has resigned as a Director of the Company w.e.f January 12, 2016.

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary

