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on 11/7/11
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July 11, 2011

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

Kind Attn: - Mr. K. Gopalkrishnan Iyer - GM - Corporate Affairs

Dear Sir,

Sub: Intimation under Clause 41 / 19 of the Listing Agreement

Pursuant to **Clause 41 / 19** of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 27, 2011 to consider, inter alia:

1. the Un-audited Financial Results of the Company for the quarter ended June 30, 2011 and
2. declaration of interim dividend on equity shares of the company.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary