

Send it round
on 28/3/11
E

March 28, 2011

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

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

Dear Sir,


Sub.: Clause 20 a

Please note that pursuant to the provisions of clause 20 a the final dividend as recommended by the Board of Directors at its meeting held on February 16, 2011, @ Rs. 1.40 per equity share of Rs. 2/- each (70%) shall be paid on April 29, 2011 (after seeking the approval of the shareholders at the Annual General Meeting to be held on April 27, 2011).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For HEXAWARE TECHNOLOGIES LIMITED


Gunjan Methi
Asst Company Secretary