

**April 6, 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 of the Listing Agreement**

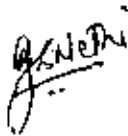
Pursuant to **Clause 41** of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28, 2011 to consider, inter alia, the Un-audited Financial Results of the Company for the quarter ended March 31, 2011.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**



**Gunjan Methi**

**Asst Company Secretary**