

January 11, 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 41 - Intimation of Board Meeting

Pursuant to Clause 41 (III) (a) of the Listing Agreement please note that the a meeting of the Board of Directors of the Company will be held on Thursday, February 2, 2012 to consider and approve the Audited Financial Results (Consolidated and Stand Alone) for Q4 and the financial year ended December 31, 2011 and recommendation of final dividend, if any, on Equity Shares of the Company.

Accordingly, pursuant to Clause 41 (1) (d) (ii) the company shall be submitting the audited financial results for the entire financial year ended December 31, 2011 on February 2, 2012 and will not be submitting the un-audited financial results for the last quarter ended December 31, 2011.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

A handwritten signature in black ink, appearing to read 'Gunjan Methi', is written over a horizontal line.

**Gunjan Methi
Company Secretary**