

January 25, 2011



**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**

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 Wednesday, the 16<sup>th</sup> day of February, 2011 to consider and approve the Audited Financial Results (Consolidated and Stand Alone) for the financial year ended 31<sup>st</sup> December 2010 and recommendation of final dividend, if any, on Equity Shares of the Company.

Accordingly, pursuant to Clause 41 (1) (d) the company shall be submitting the audited financial results for the entire financial year ended December 31, 2010 on February 16, 2011 and will not be submitting the un-audited financial results for the last quarter ended December 31, 2010.

Kindly take the above intimation on record and oblige.

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  
Asst Company Secretary**