

January 3, 2011

**Bombay Stock Exchange Limited**

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

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

● Sub : Intimation under clause 19 (a) and (b) of the Listing Agreement

Dear Sir,

Pursuant to the provisions of clause 19 (a) and (b), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 11, 2011 to consider the following:

1. Declaration of interim dividend on the equity shares of the Company.
2. Declaration of bonus shares.

● Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Hexaware Technologies Limited**



**Gunjan Methi**

**Asst Company Secretary**