

July 9, 2012

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: Intimation under Clause 41 / 19 of the Listing Agreement

Pursuant to **Clause 41 / 19** 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 Tuesday, July 31, 2012 to consider, inter alia:

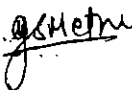
1. the audited Financial Results of the Company for the quarter ended June 30, 2012 and
2. declaration of interim dividend on equity shares of the company.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**



Gunjan Methi

Company Secretary

