

March 16, 2011

Bombay Stock Exchange Limited

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

Kind Attn.: Mr. Gopalkrishnan Iyer – GM – Dept. of Corporate Services

Sub: Intimation under clause 16

Dear Sir,

Pursuant to clause 16 of the Listing Agreement, we would like to inform you that :

1. Eighteenth Annual General Meeting of the Company will be convened on Wednesday, April 27, 2011 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai - 400 001.
2. Register of Members and Share Transfer Books will remain closed from Saturday, April 23, 2011 to Wednesday, April 27 (both days inclusive) for the purpose of complying with the provisions of Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement entered into by the Company with the Stock Exchange(s).

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited


Gunjan Methi

Asst Company Secretary