

September 30, 2011

The Stock Exchange, Mumbai.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 023.

**Kind Attn. : - Mr. K. Gopalkrishnan Iyer – AGM – 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 Thursday, October 20, 2011 to consider, inter alia :

1. The Unaudited Financial Results of the Company for the quarter ended September 30, 2011 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



*for* **Gunjan Methi**  
Company Secretary