

Date: 1<sup>st</sup> June, 2016

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.  
Tel No. 22723121  
Fax No.022-22723121/22723719

**Listing Department**  
**The National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
Tel No.:-26598100  
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

**Sub: - INTIMATION OF EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> DECEMBER, 2015 AS PER LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015**

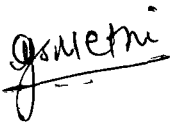
Dear Sir(s)/Ma'am(s),

We wish to inform you that Registrar of Companies, Mumbai vide approval letter dated 1<sup>st</sup> June, 2016 have granted extension of time for holding Annual General Meeting for the financial year ended 31<sup>st</sup> December, 2015 upto 30<sup>th</sup> September, 2016.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

  
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Company Secretary

