



Date: 14th October, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

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

Dear Sir,

Sub : Intimation of Board Meeting as per SEBI (LODR) Regulation, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016 to consider, inter alia:

1. The audited consolidated and standalone financial results of the Company for the quarter ended September 30, 2016 and
2. Consider declaration of interim dividend, if any, on equity shares of the company.

This is also being made available on the website of the Company i.e. www.hexaware.com

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary

