

July 14, 2017

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 Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub: Intimation of Board Meeting

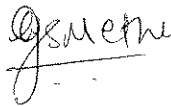
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 31, 2017 to consider, inter alia:

1. The audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2017 and
2. Consider declaration of dividend on equity shares of the company, if any.

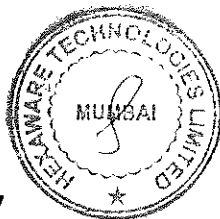
Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**



Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

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