Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

April 2, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Kind Attn: Mr. Hari

Dear Sir,

We wish to inform you that the twenty second Annual General Meeting (AGM) of the members of the Company shall be convened on Thursday, May 7, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary