Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

February 10, 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 K.

Dear Sir,

Sub: Outcome of Board meeting

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Audited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter and year ended December 31, 2014 approved by the Board of Directors at its meeting held today along with the press release.

We wish to inform you that the Board of Directors of the Company have declared payment of interim dividend @ Rs. 2.50 per share (125%) on equity shares of Rs. 2/- each. The record date for interim dividend is fixed as February 21, 2015 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend. The interim dividend on equity shares as declared in the Board Meeting today shall be paid on February 26, 2015.

The Board of Directors has also approved the Hexaware Technologies Limited – Employee Stock Appreciation Rights Plan 2015 subject to the approval of the shareholders for the employees of the company and its subsidiaries including directors of the company and its subsidiaries excluding independent directors.

Pursuant to Clause 41 (VI)(b)(i) of the listing agreement, the Company shall be publishing only consolidated financial results in the newspapers.

The Nomination & Remuneration Committee of the Board has considered and approved the exercise of 200,250 options by employees under the Employee Stock Option Scheme 2002 and 2007.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary

Encl: as above