



April 29, 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,

We wish to inform you that the date for closure of Register of Members and Share Transfer Books of the Company for the purpose of AGM has been revised. The Register of Members and Share Transfer Books of the Company for the purpose of AGM shall now be closed on Thursday, May 7, 2015.

The book closure for interim dividend to be declared today is also fixed as May 7, 2015 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend.

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

Gunjan Methi
Company Secretary

Encl: as above

CIN No. L72900MH1992PLC069662