



Date: 20th March, 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation dated February 11, 2020 with regards to date of 27th Annual General Meeting and date of payment of Final Dividend, kindly note that Board of Directors have rescheduled the date of 27th Annual General Meeting due to the outbreak of corona virus (Covid-19). The revised date of 27th Annual General Meeting and revised date of payment date of Final Dividend will be intimated in due course of time in accordance with Applicable Law.

Further kindly note that April 1, 2020 will be the record date for final dividend and the same will be the date for closure of Register of Members and Share Transfer Books for the purpose of 27th Annual General Meeting.

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

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi

Company Secretary



HEXWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com