

Date: 12th March, 2019

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 of date of 26<sup>th</sup> Annual General Meeting and date of Book closure

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the 26<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled on 23<sup>rd</sup> April, 2019 at 3.30 p.m. at 4th Floor, Walchand Hirachand Hall, IMC Bldg., IMC Marg, Churchgate, Mumbai – 400020.

The Register of Members and Share Transfer Book will be closed on April 05, 2019 for the purpose of 26<sup>th</sup> Annual General Meeting.

This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com)

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



**Gunjan Methi**  
Company Secretary