



Date: June 9, 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 for date of Annual General Meeting and date of payment of final Dividend

Dear Sir / Madam,

In reference to our earlier intimations dated February 11, 2020 and March 20, 2020 with regards to date of 27th Annual General Meeting (AGM), please note that the 27th AGM of shareholders of the company will be held on Saturday, July 04, 2020 at 9.00 a.m. through video conferencing / other audio visual means ("VC / OAVM"), without the physical presence of members at the common venue. As informed earlier, record date for payment of Final Dividend remains April 01, 2020

Payment of final dividend shall be done on Tuesday, July 07, 2020, if approved by the shareholders at the AGM.

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

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

Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

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