

Date: October 24, 2018

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: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter ended September 30, 2018 approved by the Board of Directors at its meeting held today along with the press release and the audit report. Board Meeting for discussion of financial results commenced at 2.00 pm and concluded at 3.45 p.m.

Further we wish to inform you that the Board of Directors of the Company has 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 November 05, 2018 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 November 09, 2018.

Mr. Vikash Kumar Jain is appointed as Chief Financial officer of the Company w.e.f October 25, 2018 and Mr. Rajesh Kanani, Chief Financial Officer (CFO) of the Company will retire from the company at close of business hours on December 31, 2018.

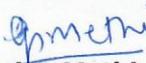
Further under regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vikash Kumar Jain has been authorized by the board for determining materiality of an event or information and for the purpose of the making disclosure to Stock Exchange(s).

A single point of contact for all KMP's is given below:

Mrs. Gunjan Methi,
Company Secretary, Hexaware Technologies Limited,
152, Millennium Business Park, Sector 3 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai 400710
E- mail id: gunjanm@hexaware.com
Phone: 022-6791 8860

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