

Date: 23rd October, 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: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III part A of 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, 2019 approved by the Board of Directors at its meeting held today along with the press release and the audit report. The Company hereby declares that Audited Consolidated and Standalone Financial Results for the quarter ended September 30, 2019 have unmodified opinion. Board Meeting for discussion of financial results commenced at 1.15 pm and concluded at 3.25 p.m.

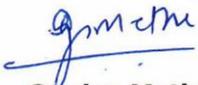
Further, we wish to inform you that the Board of Directors of the Company has declared payment of interim dividend @ Rs. 2/- per share (100%) on equity shares of Rs. 2/- each. The record date for interim dividend is fixed as Tuesday, November 5, 2019 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend. The interim dividend on equity shares as declared in the Board Meeting today shall be paid on Friday, November 8, 2019.

Pursuant to the requirement under the Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the board has approved and adopted amended code of practices and procedures for fair disclosure of unpublished price sensitive information under the revised Insider Trading code. The amended code shall be made available on the Company's Website at www.hexaware.com.

Pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors has approved the allotment of 31,000 shares to employees on exercise of RSUs under ESOPs.

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

