



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: Clarification regarding today's intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation filed earlier today, please note that the record date is only for payment of Final Dividend and not for closing Register of Members and Share Transfer Books for the purpose of 27th Annual General Meeting.

Kindly take the same on record.

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



HEXAWARE TECHNOLOGIES LTD.

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