

July 22, 2014

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

Kind Attn: - Mr. K. Gopalkrishnan Iyer – GM – Corporate Affairs

Dear Sir,

Sub: Outcome of Board meeting

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Audited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter ended June 30, 2014 approved by the Board of Directors at its meeting held today along with the Audit Report and the press release.

We also wish to inform you that the Board of Directors of the Company have declared payment of interim dividend @ Rs 1.60 per share (80%) on equity shares of Rs. 2/- each.

The record date for interim dividend is fixed as August 2, 2014 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 August 8, 2014.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

Encl: as above