



Date: 18th June, 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 of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020 to consider declaration of interim dividend on equity shares of the company, if any.

The record date for interim dividend, if declared by the Board on June 23, 2020, shall be July 1, 2020 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend.

It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall be closed now till the end of 48 hours of the announcement of the outcome of the said Board meeting.

This is also being made available at the website of the Company i.e [www.hexaware.com](http://www.hexaware.com)

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

**Gunjan Methi**  
Company Secretary



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HEXAWARE TECHNOLOGIES LTD.

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