



August 4, 2015

**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, 2015 approved by the Board of Directors at its meeting held today along with the press release and the audit report.

We wish to inform you that the Board of Directors of the Company have 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 August 14, 2015 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 20, 2015.

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

CIN No. L72900MH1992PLC069662