

November 3, 2015

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Kind Attn: - Mr. Hari K.

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 September 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 has declared payment of interim dividend @ Rs. 2.25 per share (112.5%) on equity shares of Rs. 2/- each. The record date for interim dividend is fixed as November 17, 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 November 20, 2015.

We also wish to inform you that the Nomination & Remuneration Committee of the Board has considered and approved the grant of 545,600 Restricted Stock Units (RSUs) at a price of Rs. 2/- to employees under the Employee Stock Option Plan 2015 to be vested based on performance parameters as decided by the Committee. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest subject to maximum period of 4 years from the date of grant of such RSUs. Vested RSUs need to be exercised within a maximum period of 3 years from the date of vesting of such RSUs.

Kindly acknowledge receipt and take the same on your record.

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



Gunjan Methi
Company Secretary

CIN No. L72900MH1992PLC069662

Encl: as above