Date: 11th April, 2018

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: Notice for Annual General Meeting for the financial year ended December 31, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), enclosed herewith please find copies of notice published in newspaper informing shareholders regarding 25th Annual General Meeting to be held on May 03, 2018 at 3.00 pm and remote E-voting offered to members.

This is also being made available at the website of the Company i.e www.hexaware.com

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

Gunjan Methi
Company Secretary
Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block,
TTCL Industrial Area, Mahape, Navi Mumbai - 400 710.

Phone: 022-4159 95 95; Fax: 022-4159 9578; Website: www.hexaware.com;
E-mail: investor@hexaware.com; CIN: L72900MH1992PLC069662

Notice

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Hexaware Technologies Limited is scheduled to be held on Thursday, May 03, 2018 at 3.00 p.m at 4th Floor, Rangaswar Auditorium, Yashwantrao Chavan Centre, General Jagannath Bhosale Marg, near Mantralaya, Mumbai 400 021 to transact the business as set out in Notice of the Meeting.

The Annual report for the financial year ended December 31, 2017 including Notice convening the 25th Annual General Meeting alongwith attendance slip and proxy form have been sent to those members electronically whose e-mail id's are registered with the Depository participant or the Company and to other members as per permitted modes.

Please note that the Annual Report including Notice of the 25th Annual General Meeting are uploaded on the website of the Company www.hexaware.com for your ready reference and relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office address of the Company between 10:00 am to 01:00 pm on all days except Saturdays, Sundays and holidays up to the date of the 25th AGM.

A member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote instead of himself and proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its registered office not later than forty-eight hours before the commencement of the meeting.

The business to be transacted at the AGM may be transacted through e-voting. Only those Members holding shares either in physical form or dematerialized form as on April 26, 2018 (cut off date), may cast their vote electronically on the businesses as set out in the Notice convening the 25th AGM through electronic voting system of National Securities Depository Limited (NSDL). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in

The e-voting period commences on April 30, 2018 (9:00 am) and ends on May 02, 2018 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on May 02, 2018. Facility for electronic voting system shall be provided at the 25th AGM for members holding Shares as on cut off date (i.e April 26, 2018). The facility for voting through electronic voting system shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through electronic voting system. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of 25th AGM shall also available on the website of the Company www.hexaware.com, National Stock Exchange of India Ltd (www.nseindia.com), BSE Ltd (www.bseindia.com) and https://www.evoting.nsdl.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, 4th Floor, A Wing, Trade world, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. e-mail ID: pallavi@nsdl.co.in. Tel.: 022 - 24994545 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Hexaware Technologies Limited

Sd/-

Gunjan Methi

Company Secretary

Place: Navi Mumbai

Date: 11/04/2018