



Date: 29th April, 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: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter ended March 31, 2020 approved by the Board of Directors at its meeting held today along with the press release and the limited review report from Statutory Auditors. Board Meeting for discussion of financial results commenced at 11.45 a.m. and concluded at 1.30 p.m.

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
SUMIT
METHI

Digitally signed
by GUNJAN
SUMIT METHI
Date: 2020.04.29
13:25:50 +05'30'

Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

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