HEXAWARE

December 29, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

Ref.:- BSE Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub: Intimation of Closure of Trading Window in terms of SEBI Insider Trading Regulations, 2015.

This is to request you to note that in terms of SEBI Insider Trading Regulations, 2015, the Trading Window for the Insiders for dealing in Equity Shares of the Company will remain closed from the end of Trading Hours on Friday, December 29, 2017 till the end of 48 Hours after the announcement of Financial Results for the Quarter and Financial Year ending on December 31, 2017.

Kindly acknowledge receipt and take the same on your record. This intimation is also being made available at the website of the Company i.e. www.hexaware.com.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

HEXAWARE TECHNOLOGIES LIMITED MUMBAI

Gunjan Methi
Company Secretary