



January 20, 2017

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

Dear Sir/Madam,

Sub: Schedule of Activities for the Buyback of 5,694,835 equity shares of INR 2/- each (“Share”) of Hexaware Technologies Limited (“Company”) at a price of INR 240/- per Share under tender offer route (“Buyback”)

This is to inform you that Securities and Exchange Board of India has vide its letter dated January 19, 2017 issued its observations on the draft Letter of Offer in relation to the Buyback.

You are requested to take note of the following:

Date of Opening of the Buyback Tendering Period	Thursday, February 2, 2017
Date of Closing of the Buyback Tendering Period	Wednesday, February 15, 2017
Last date of Settlement of bids on the Stock Exchange	Wednesday, February 22, 2017

The dispatch of the Letter of Offer along with the Tender Form to the eligible shareholders on the Record date (i.e. January 6, 2017) will be completed by Wednesday, January 25, 2017

For more information, please refer to the Letter of Offer.

Yours sincerely,

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary