

Date: 30th December, 2016

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,

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 end of trading hours on Friday, December 30, 2016 till the end of 48 hours after the announcement of financial results for the quarter and year ending on December 31, 2016.

Kindly acknowledge receipt and take the same on your record. 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