



Date: 23rd June, 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,

We wish to inform you that the Board of Directors of the Company at its meeting held today declared payment of interim dividend @ Rs. 3/- per share (150%) on equity shares of Rs. 2/- each. Board took on record the fact that dividend was not declared at the time of Q1 results, as the Company was monitoring cash position in view of the COVID pandemic. At the time of Q1 results, company had mentioned that dividend may be revisited during the quarter basis cash flow situation through the quarter. The cash flow collections and position continue to be strong and Board is announcing the first interim dividend for FY2020.

As intimated vide our letter dated June 18, 2020, the record date for the interim dividend shall be July 1, 2020 to ascertain the number of shareholders of the Company entitled for the payment of interim dividend. The interim dividend on equity shares as declared at the Board Meeting today shall be paid on Tuesday, July 07, 2020.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The members are requested to refer detailed note on deduction of tax at source from dividend available on website of the Company www.hexaware.com. The shareholders are requested to update their PAN with the Company /RTA (In case shares are held in physical mode) and depository (in case shares are held in demat mode).



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com



The meeting of the Board commenced at 8.30 a.m. and concluded at 9.05 a.m.

We request you to kindly take the above on 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



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