

25th July, 2019

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179**

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the Notice for convening the meeting of the Board of Directors of the Company on Wednesday, 31st July, 2019 inter-alia to consider and take on record the unaudited financial results of the Company on standalone and consolidated basis for the quarter ended 30th June, 2019.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

**Sushil Kumar Jain
Company Secretary**

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923

Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 31st July, 2019** at the Office of the Company situated at Noida (U.P.) *inter-alia* to consider and take on record the unaudited financial results of the Company on Standalone and Consolidated basis for the quarter ended 30th June, 2019.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.com/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited
Sd/-

SUSHIL KUMAR JAIN**Company Secretary**

Membership No.: A8917

Place: Noida

Date: 24th July, 2019

एचसीएल इंफोसिस्टम्स लिमिटेड

सीआईएन : L72200DL1986PLC023955

पंजीकृत कार्यालय : 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110019

फोन: +91-120-2520977, 2526518 / 519, फैक्स: +91-120-2550923

ईमेल: cosec@hcl.com, वेबसाइट: www.hclinfosystems.com

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (सूचीबद्ध दायित्व एवं प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 47 के साथ पठित नियम 29 के प्रावधानों के अनुसार कंपनी के निदेशक मंडल की बैठक **बुधवार, 31 जुलाई, 2019** को नोएडा (उ.प्र.) स्थित कंपनी कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2019 को समाप्त तिमाही के एकल और समेकित आधार पर कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार और रिकॉर्ड पर लिया जायेगा।

विस्तृत सूचना कंपनी की वेबसाइट (<https://hclinfosystems.com/investors/>) और स्टॉक एक्सचेंजों की वेबसाइटों (www.bseindia.com और www.nseindia.com) पर भी उपलब्ध है।

हिते एचसीएल इंफोसिस्टम्स लिमिटेड

हस्ता./-

सुशील कुमार जैन

कंपनी सचिव

सदस्यता सं.: ए8917

स्थान : नोएडा

दिनांक: 24 जुलाई, 2019