

**HCL INFOSYSTEMS LTD.**

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

19<sup>th</sup> January, 2017

To

The Assistant Vice President,  
**National Stock Exchange of India Limited,**  
"Exchange plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

To

The Secretary,  
**BSE Limited,**  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

**Sub: Intimation for Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sirs,

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Tuesday, the 31<sup>st</sup> day of January, 2017 at Noida (U.P.) to inter-alia consider and take on record the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ending 31<sup>st</sup> December, 2016.

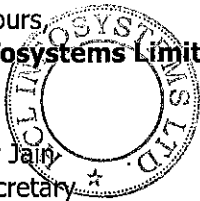
We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from January 23<sup>rd</sup>, 2017 to February 03<sup>rd</sup>, 2017 (both days inclusive) for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,  
**For HCL Infosystems Limited**

  
Sushil Kumar Jain  
Company Secretary



**HCL**