

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

21st July, 2016

www.hcl.com

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 Saturday, the 30th July, 2016 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 ended 30th June, 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 July 22, 2016 to August 01, 2016 (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