

## **HCL INFOSYSTEMS LIMITED**

Corporate Identity Number: L72200DL1986PLC023955  
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi -110019  
Tel: +91 120 2520977, 2526518/519, Fax: +91 120 2523791  
Website: [www.hclinfosystems.com](http://www.hclinfosystems.com), Email ID: [cosec@hcl.com](mailto:cosec@hcl.com)

### **NOTICE**

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> day of July, 2016 at the Office of the Company situated in Noida (U.P.) inter-alia to consider and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

The detailed notice is also available on the website of the Company (<http://hclinfosystems.in/investors/corporate-governance>) and on the website of the stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For HCL Infosystems Limited

Sd/-

Sushil Kumar Jain

Company Secretary

Membership No. A8917

Date : July 21, 2016  
Place: Noida

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