

21<sup>st</sup> May, 2018

To

The Assistant Vice President, <b>National Stock Exchange of India Limited,</b> "Exchange plaza" Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Secretary, <b>BSE Limited,</b> P.J.Tower Dalal Street Fort Mumbai-400001
------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------

**Sub: Intimation of Board Meeting pursuant to the 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 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 29<sup>th</sup> day of May, 2018 at Noida (U.P.) inter-alia:

- to consider and take on record the audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31<sup>st</sup> March, 2018; and
- to consider to issue and allot Unsecured, Rated, Unlisted, Redeemable Non-Convertible Debentures (NCDs) of the value of up to Rs. 100 crores on Private placement basis.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from May 22<sup>nd</sup>, 2018 to May 31<sup>st</sup>, 2018 (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.

You are requested to kindly take the same on record.

Thanking you

Very Truly Yours,

**For HCL Infosystems Limited**

**Sushil Kumar Jain  
Company Secretary**