

22nd May, 2018

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: 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 Tuesday, the 29th day of May, 2018.

You are requested to kindly take the same on your record.

Thanking you

Very Truly Yours,
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: +91-120-2523791

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

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29(1) (a) 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 **Tuesday, the 29th day of May, 2018** at the Office of the Company situated at Noida(U.P.) *inter-alia*:

- to consider and take on record the audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st 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.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.in/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.: A6917

Place: Noida
Date: 21.05.2018

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

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

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For HCL INFOSYSTEMS LIMITED

Sd/-

Sushil Kumar Jain (Company Secretary)
Membership No.: A6917

Place: Noida
Date: 21.05.2018