

29th 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: Outcome of Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board of Directors meeting of the Company held today i.e., 29th May, 2018, the following decisions were taken:

1. Adoption of Accounts

The Company has adopted the Audited Annual Accounts of the Company for the financial year ended 31st March, 2018 (Standalone and Consolidated). The results are being published in the newspapers.

2. Annual General Meeting

The 32nd Annual General Meeting of the Company is scheduled to be held on Thursday, 27th September, 2018 at Kamani Auditorium, 1, Copernicus Marg, New Delhi – 110 001 at 10 A.M.

3. Book Closure

The share transfer books and the register of members shall remain closed from Monday, 24th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 32nd Annual General Meeting scheduled to be held on 27th September, 2018.

4. Mr. V N Koura, Director liable to retire by rotation, has expressed unwillingness to be re-appointed.

Mr. V N Koura, Director of the Company, liable to retire by rotation at the forthcoming Annual General Meeting (AGM) has expressed his unwillingness for re-appointed as Director of the Company due to other professional commitments.

The members of the Company shall take note of the same at the forthcoming AGM.

HCL INFOSYSTEMS LTD.

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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

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5. Issue of NCDs

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.

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

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary