

6th February, 2019

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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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 publication of the Unaudited Financial Results of the Company on standalone and consolidated basis for the quarter and nine months ended 31st December, 2018.

Kindly acknowledge the receipt.

Thanking you

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

Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791

Website: www.hclinfosystems.com; Email ID: cosec@hcl.com

Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2018

₹ Lakhs

Sl. No.	PARTICULARS	Quarter ended	Nine months period ended	Quarter ended
		31.12.2018	31.12.2018	31.12.2017
		(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	113,936	340,353	121,879
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(2,756)	(9,996)	(3,246)
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(2,756)	(9,996)	(3,246)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(3,005)	(10,376)	(3,385)
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	34	305	(2,817)
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	34	1,246	(2,821)
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(2,971)	(9,130)	(6,206)
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(3,284)	(8,556)	(6,124)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)*			
11.	Earnings Per Share (of Rs 2/- each) (for continuing and discontinued operations) -			
	Basic:	(0.90)	(2.77)	(2.48)
	Diluted:	(0.90)	(2.77)	(2.48)

*Reserves (excluding Revaluation Reserve) as on 31st March, 2018 was Rs 16,950 Lakhs.

Unaudited Standalone Financial Results for the relevant periods are as follows

PARTICULARS	Quarter ended	Nine months period ended	Quarter ended
	31.12.2018	31.12.2018	31.12.2017
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	90,776	280,998	107,204
Net Profit / (Loss) for the period before tax and exceptional items	(1,595)	(5,817)	(1,270)
Net Profit / (Loss) for the period before tax and after exceptional items	(2,904)	(10,000)	(3,115)
Profit / (Loss) after tax and after exceptional items	(2,904)	(10,000)	(3,115)
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(2,904)	(10,000)	(3,115)

Notes :-

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on February 5, 2019. The results have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.com.

By order of the Board
for HCL Infosystems Limited

Place : Noida
Date : February 5, 2019

Rangarajan Raghavan
Managing Director

HCL
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