

24th July, 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: 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 a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Wednesday, 31st July, 2019 at Noida (U.P.) *inter-alia* to consider and take on record the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 30th June, 2019.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 2nd July, 2019 to 2nd August, 2019 (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 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Further, please be informed that the investor conference call will be held on Thursday, 1st August, 2019 at 04:00 PM IST.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited

**Sushil Kumar Jain
Company Secretary**