

6th August, 2020

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 Sale/Surrender of properties held in the name of Company

Ref: Regulation 30 of SEBI (Listing Obligations 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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 6th August, 2020 has given its approval for the sale/surrender of properties (**mentioned in annexure-A**) as and when the Company will have appropriate buyer. This is in line with Company's strategy to focus on restructuring and monetizing its business and assets to reduce its debt obligation.

The proposed transaction is subject to approval of shareholders, lenders and such approval as may be required.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer

Annexure-A**Property detail**

S.No	Location	Address
1	Noida	Sector 11, Noida
2	Mumbai	Gala no. 305, 306, C-wing, 3rd floor, Boomerang, Chandivali, Andheri (E), Mumbai – 400072.
3	Hyderabad	Plot No. 44, HCL Towers Dwarkadas Colony
4	Mumbai	3 rd floor, Udyog Bhawan, Ballard Estate
5	Mumbai	1 BHK Flat No. 202, Juhu Seashell, Juhu
6	Mumbai	Flat No.603, Vishwa Shanti CHS. Andheri
7	Pantnagar	Plot No. 1,2,27 & 28, Sector-5, IIE – Pantnagar, Distt U.S.Nagar, Uttarakhand, PIN-263145
8	Pondicherry	RS no. 107/5,6 & 7 & 108/9-15, Sedarapet main road, Sedarapet, Pondicherry – 605111
9	Mohali	Plot number, IT-C3, Sector-67, SAS Nagar Mohali-160062-Punjab
10	Hyderabad	Plot No. 42-49, Hardware Park
11	Pondicherry	SPL. A2 Situated In Industrial Estate
12	Chennai	VB No. 25, 5 th floor, Sekar Plaza, No. 29, First Main Road, United India Colony, Kodambakkam, Chennai
13	Chennai	D12 & D12-B SIDCO Ambattur Industrial Estate Chennai- 600058
14	Mumbai	402,4 th Floor, Manish Commercial Complex, Plot No 248(a), Dr. Annie Besant Road, Worli, Mumbai
15	Kolkata	Plot No 1-9, Sunrise City IT Park, Anandapur, Nonadanga, Kolkata to IT Department Kolkata