

15th January, 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 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 Monday, 27th January, 2020 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 31st December, 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 1st January, 2020 to 29th January, 2020 (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 Tuesday, 28th January, 2020 at 04:00 PM IST.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited

**Sushil Kumar Jain
Company Secretary & Compliance Officer**