

12th June, 2020

To

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| 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 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Monday, 15th June, 2020 through Video Conferencing *inter-alia* to consider and take on record the audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020.

We further wish to apprise you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 2nd April, 2020 till 48 hours after the declaration of financial results of the Company 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 no investor conference call will be held this time.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited

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