

25th March, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in order to comply with the directions of the Government and to provide health and safety to employees and workers of the Company against the risk of Coronavirus (COVID-19), the Company has decided to temporarily shut down its registered situated at 806, Siddharth, 96, Nehru Place, New Delhi – 110019; corporate offices situated at Noida and other offices at all locations until April 14, 2020 or till such further period as directed by Central and State Government.

Employees at all locations will continue to work from home, except for those whose physical presence is necessary to run the essential services. The Company is closely monitoring all the directives being issued by the Central Government and various State Governments and taking all necessary steps for the health and safety of its employees. The expected financial impact of the above is not ascertainable at this stage. We shall submit further updates in the matter, if any, in due course.

This is for your information and record please.

Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer