

31st July, 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: Submission of newspaper advertisement as per Regulation 47 of 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 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the Notice for convening the meeting of the Board of Directors of the Company on Thursday, 6th August, 2020 through Video Conferencing *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, 2020.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

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

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923

Website: www.hclinfosystems.com; Email ID: cosec@hcl.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 6th August, 2020** through Video Conferencing *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, 2020.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.com/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited
Sd/-

SUSHIL KUMAR JAIN

Company Secretary

Membership No.: A8917

Place: Noida

Date: 30th July, 2020

एचसीएल इंफोसिस्टम्स लिमिटेड

CIN: L72200DL1986PLC023955

पंजीकृत कार्यालय: 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110 019
दूरभाष: +91-120-2520977, 2526518/519, फैक्स: +91-120-2550923
वेबसाइट: www.hclinfosystems.com, ईमेल: cosec@hcl.com

सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 29 के साथ चर्चित विनियमन 47 के प्रावधानों के अनुपालन के तहत एतद्वारा सूचित किया जाता है कि 30 जून, 2020 को समाप्त तिमाही के लिए एकल एवं समेकित आधार पर कंपनी के अनधिकृत वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं उसे अंगीकृत करने के लिए वीडियो कॉन्फ्रेंसिंग के जरिए कंपनी के निदेशक मंडल की बैठक **बृहस्पतिवार, 6 अगस्त, 2020** को आयोजित होगी।

विस्तृत सूचना कंपनी की वेबसाइट (<https://hclinfosystems.com/investors/>) तथा स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com) तथा (www.nseindia.com) पर भी उपलब्ध है।

कृते एचसीएल इंफोसिस्टम्स लिमिटेड
हस्ता/-

सुरीश कुमार जैन
कंपनी सचिव

स्थान: नोएडा
दिनांक : 30 जुलाई, 2020

सदस्यता सं.: ए8917