HCL INFOSYSTEMS LTD. Corporate Office: E-4. Sector 11, NOIDA 201 301, U.P., India Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791 Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India. Corporate Identity Number - L72200DL1986PLC023955 www.hclinfosystems.com

www.hcl.com

То

5<sup>th</sup> November, 2019

The General Manager	The Vice President
Department of Corporate Relations	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Sir Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex
Fort	Bandra (East)
Mumbai 400 001	Mumbai 400 051

## Sub: Outcome of Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

This is further to our letter dated 24<sup>th</sup> October, 2019 on the above subject.

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 has adopted the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter and six months ended 30<sup>th</sup> September, 2019.

Please acknowledge receipt.

Very Truly Yours, For HCL Infosystems Limited

Sushil Kumar Jain Company Secretary & Compliance Officer

