

31<sup>st</sup> October, 2020

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> 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 Friday, 6<sup>th</sup> November, 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 and six months ended 30<sup>th</sup> September, 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](http://www.hclinfosystems.com); Email ID: [cosec@hcl.com](mailto: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 **Friday, 6<sup>th</sup> November, 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 and six months ended 30<sup>th</sup> September, 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For HCL Infosystems Limited

Sd/-

**SUSHIL KUMAR JAIN****Company Secretary**

Membership No.: A8917

Place: Noida

Date: 30<sup>th</sup> October, 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](http://www.hclinfosystems.com); ईमेल आईडी: [cosec@hcl.com](mailto:cosec@hcl.com)**सूचना**

सेबी (सूचीकरण बाध्यता एवं प्रकटन आवश्यकताएं) विनियमनों, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन के तहत एतद्वारा सूचित किया जाता है कि 30 सितम्बर, 2020 को समाप्त तिमाही एवं छमाही के लिए एकल एवं समेकित आधार पर कंपनी के अनांकित वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं उसे अंगीकृत करने के लिए वीडियो कॉन्फ्रेंसिंग के जरिए कंपनी के निदेशक मंडल की बैठक **शुक्रवार, 6 नवम्बर, 2020** को आयोजित होगी।

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

कृते एचसीएल इंफोसिस्टम्स लिमिटेड

हस्ता/-

**सुशील कुमार जैन**  
कंपनी सचिव

सदस्यता सं. : ए8917

स्थान: नोएडा

दिनांक : 30 अक्टूबर, 2020