

6th November, 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: Intimation for termination of Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005).

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

Dear Sirs,

In continuation to the intimations dated 6th August, 2020 and 29th September, 2020, we, HCL Infosystems Limited wish to inform you that the Board of Directors of Company in their meeting held today i.e., 6th November, 2020 has given its approval for termination of the Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005) (hereinafter referred to as "ESOP Schemes").

As per the ESOP Schemes, exercise of option was permitted up to a period of 5 years from the date of vesting. At present, all the options have been exercised/lapsed/forfeited and there is no outstanding balance in the ESOP Schemes. As a result, the ESOP Schemes have become redundant.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer