

19<sup>th</sup> June, 2021

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, 25<sup>th</sup> June, 2021 through Video Conferencing *inter-alia* to consider and approve the audited financial results of the Company on standalone and consolidated basis for the quarter/ financial year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

**Komal Bathla**  
**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, 25<sup>th</sup> June, 2021** through Video Conferencing *inter-alia* to consider and approve the audited financial results of the Company on Standalone and Consolidated basis for the quarter/ financial year ended 31<sup>st</sup> March, 2021.

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/-

**Komal Bathla**

**Company Secretary & Compliance Officer**

Membership No.: A41455

Place: Noida

Date: 18<sup>th</sup> June, 2021

**एऑसीएल इंऑोसलस्टडस ललडलटेड****CIN: L72200DL1986PLC023955**

**पंऑी. ऑररररलड : 806, सलदुधररुथ 96, नेहरू प्लेस, नई दल्लरी 110019**  
**Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923**  
**Website: www.hclinfosystems.com; Email ID: cosec@hcl.com**

**सूऑनर**

एतदुदुदरर सेबी (सूऑीबदुध देडतरऑों व प्रऑटीकरण आवशुऑतरऑों) वलनलडड, 2015 के वलनलडड 47 के सरथ पठलत वलनलडड 29 के प्ररवधरन के अनुडरलन डें सूऑलत ऑलरर ऑरतर है ऑे ऑंडनी के नलदेशऑ डंडल ऑी बैठऑ 31 डररु, 2021 ऑो सडररुत तलडरही/वलतुतुीड वरुष के ललए स्टैंडलोन व सडगुर पर ऑंडनी के अंकेऑलत वलतुतुीड डरलणरडों डर वलऑर करने व अनुडुदन के ललए वीडुडुी ऑॉन्फ्रेसलंग के दुदरर शुकुरवर, 25 ऑून, 2021 ऑो आडुऑलत ऑलरर ऑररर नलरुधररलत ऑलरर ऑरर है। वलसुतुत सूऑनर ऑंडनी ऑी वेबसरइऑ <https://hclinfosystems.com/investors/> और स्टॉक एऑसऑेंऑ ऑी वेबसरइऑों [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) डर डी उडलडुध है।

एऑसीएल इंऑोसलस्टडस ललडलटेड के ललए

हसुतर./-

ऑुडल डरऑलर

ऑंडनी सऑलव व अनुडरलऑ अधलऑररी

सदसुडतर सं. ए41455

सुथरन : नुुएऑ

दलनरंक : 18 ऑून, 2021