

25th June, 2021

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: 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 18th June, 2021 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 i.e., 25th June, 2021, has adopted and approved the Audited Financial Results of the Company on standalone and consolidated basis for the quarter/financial year ended 31st March, 2021, as recommended by the Audit committee.

The meeting of the Board of Directors commenced at 02:40 P.M. and concluded at 08:00 P.M.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer