

To,

26th June, 2021

Listing Compliance, National Stock Exchange India Limited , Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East). Mumbai-400051.	The Secretary, BSE Limited , P.J.Tower, Dalal Street Fort, Mumbai-400001.
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Sub: Revised intimation of Book Closure.

Further to our letter dated 25th June, 2021, we hereby inform that due to the inadvertent clerical error, the date of book closure in the table was mentioned as Thursday, 24th September, 2021 to Tuesday, 29th September, 2021 (both days inclusive) instead of Friday, 17th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company scheduled to be held on Wednesday, 22nd September, 2021.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: HCL -INSYS BSE (For Physical Form): 179 BSE (For Demat Form): 500179	Equity Share	Friday, 17 th September, 2021	Wednesday, 22 nd September, 2021	N.A.	35 th Annual General Meeting scheduled to be held on Wednesday, 22 nd September 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer