HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com

www.hcl.com

To, 26th June, 2021

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

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

