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

30th July, 2021

То

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

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS

BSE (For Physical Form): 179 BSE (For Demat Form): 500179

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Friday, 6th August 2021 through Video Conferencing *inter-alia* to consider and approve the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 30th June, 2021.

Further, please be informed that no investor conference call will be held this time.

Kindly acknowledge the receipt.

Thanking you

Truly Yours,

For HCL Infosystems Limited

Komal Bathla

Company Secretary & Compliance Officer