

HCL INFOSYSTEMS LTD.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

6th August, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sir/ Madam,

This is further to our letter dated 30th July, 2021 on the above mentioned subject.

In terms of Regulation 30 read with Part A of Schedule III of 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., Friday, 6th August 2021, has adopted and approved the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 30th June 2021, duly reviewed and recommended by the Audit committee.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 6:00 P.M.

Please acknowledge the receipt.

Very Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer