HCL TECHNOLOGIES LTD.
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T +91 120 2520917/937/997 F +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

November 27, 2013

Mr. Girish Joshi : **Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Hari K : **The National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub: Annual General Meeting and Book Closure dates

Dear Sir,

We would like to inform you that the Annual General Meeting ('AGM') of the Company for the year ended June 30, 2013 shall be held on Friday, December 27, 2013.

The book closure dates for the purposes of the Annual General Meeting and final dividend being considered in the said AGM has been fixed from December 20, 2013 to December 23, 2013 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary