

July 13, 2018

**Mr. Girish Joshi** : **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400001**

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

**Sub.: A) Board Meeting to consider un-audited financial results & payment of interim dividend and B) Intimation of book closure date for payment of dividend**

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on July 26-27, 2018 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter ended June 30, 2018
- 2) Payment of 2nd Interim dividend for the financial year 2018-19.

The items relating to financial results and payment of Interim dividend shall be considered by the Board on July 27 2018.

We would like to inform you that the Register of Members and Share Transfer Books shall remain closed from August 6, 2018 to August 6, 2018 (for one day only) for the purpose of determining the entitlement of the shareholders for the payment of the aforesaid interim dividend, subject to approval of the interim dividend by the Board of Directors.

This is for your information and records.

Yours faithfully,  
For HCL Technologies Limited



**Manish Anand**  
**Company Secretary**