

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

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April 15, 2016

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 audited financial results & payment of interim dividend and (B) Intimation of record date for payment of dividend

Dear Sirs,

We would like to inform you that a meeting of the meeting of the Board of Directors of the Company is scheduled to be held on April 27-28, 2016 to consider amongst others:

- 1) Audited Financial Results of the Company for the nine months financial period ended March 31, 2016.

In terms of the provisions of Section 2(41) of the Companies Act, 2013, the current financial year of the Company is from July 1, 2015 to March 31, 2016. Henceforth, the financial year of the Company will be from 1st April to 31st March.

- 2) Payment of Interim dividend for the financial year 2016-17.

The items relating to audited financial results and payment of Interim dividend shall be considered by the Board on April 28, 2016.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be May 6, 2016, 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