

April 27, 2017

**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.: Board Meeting to consider audited financial results & payment of interim 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 from May 9 to 11, 2017 to consider amongst others:

- 1) Audited Financial Results of the Company for the financial year ended March 31, 2017.
- 2) Payment of Interim dividend for the financial year 2017-18.

The items relating to audited financial results and payment of Interim dividend shall be considered by the Board on May 11, 2017.

This is for your information and records.

Yours faithfully,  
For HCL Technologies Limited

  
**Manish Anand**  
Company Secretary