

March 15, 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

Subject: Notice of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 29 of the LODR Regulations, a meeting of the Board of Directors of the Company will be held on Monday, March 20, 2017, to consider, a proposal for Buyback of the equity shares of the Company.

In terms of the Code of Conduct to Regulate, Monitor and Report trading by Insiders ("**Insider Trading Code**") of the Company, the Trading Window for trading in the securities of the Company, shall remain closed up to the close of business on Wednesday, March 22, 2017 for designated persons.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For HCL Technologies Limited



Manish Anand
Company Secretary