

**HCL TECHNOLOGIES LTD.**

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

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January 5, 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 Un-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 January 17-19, 2016 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and six months ended December 31, 2015;
- 2) Payment of 3<sup>rd</sup> Interim dividend for the financial year 2015-16.

The items relating to Un-audited financial results and payment of Interim dividend shall be considered by the Board on January 19, 2016.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be January 28, 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