

**HCL TECHNOLOGIES LTD.**

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January 3, 2014

**Mr. Girish Joshi**

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

**Mr. Hari**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

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

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on January 14-16, 2014 to consider the Un-audited Financial Results of the Company for the quarter and half-year ended December 31, 2013, payment of 2<sup>nd</sup> Interim dividend for the year 2013-14 and other agenda matters.

Further, we would like to inform you that the Un-audited Financial Results of the Company for the quarter and half-year ended December 31, 2013 and payment of 2<sup>nd</sup> Interim dividend for the year 2013-14 shall be considered on January 16, 2014. Accordingly, the financial results and interim dividend (*if any*) shall be declared on January 16, 2014.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be January 23, 2014, 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