

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

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

www.hcltech.com

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January 13, 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.: (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 Board of Directors of the Company is scheduled to be held on January 23-24, 2017 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.
- 2) Payment of 4th Interim dividend for the financial year 2016-17.

The items relating to financial results and payment of Interim dividend shall be considered by the Board on January 24, 2017.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be February 2, 2017, 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