

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

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

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October 1, 2015

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 October 16, October 17 & October 19, 2015 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter ended September 30, 2015;
- 2) Payment of 2nd 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 October 19, 2015.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be October 26, 2015, 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