

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

12th October, 2015

To

The Secretary,

National Stock Exchange of India Limited,

"Exchange Plaza"

Bandra- Kurla Complex,

Bandra (East)

Mumbai-400051

To

The Secretary,

BSE Limited,

P.J. Tower

Dalal Street

Fort

Mumbai-400001

Sub: Unaudited Financial Results for the quarter ended 30th September, 2015

Dear Sir,

Pursuant to the Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st October, 2015 at Noida(U.P) inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Please acknowledge the receipt.

Very Truly Yours,

For HCL Infosystems Limited



Sushil Kumar Jain

Company Secretary

HCL