

HCL INFOSYSTEMS LTD.

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

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Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

13th April, 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/nine months ended 31st March, 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 Thursday, 23rd April, 2015 at Noida (U.P) inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter/nine months ended 31st March, 2015.

Please acknowledge receipt.

Very Truly Yours,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL