

10th February, 2021

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Outcome of Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

This is further to our letter dated 3rd February, 2021 on the above subject.

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., 10th February, 2021, has adopted the Unaudited Financial Results of the Company on standalone and consolidated basis for the quarter and nine months ended 31st December, 2020.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 05:30 P.M.

Please acknowledge receipt.

Very Truly Yours,

For HCL Infosystems Limited

SUSHIL
KUMAR
JAIN

Digitally signed
by SUSHIL
KUMAR JAIN
Date: 2021.02.10
17:26:43 +05'30'

Sushil Kumar Jain
Company Secretary & Compliance Officer