

15th June, 2020

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 12th June, 2020 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 has adopted the Audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020.

Please acknowledge receipt.

Very Truly Yours,

For HCL Infosystems Limited

SUSHIL
KUMAR JAIN

Digitally signed by
SUSHIL KUMAR JAIN
Date: 2020.06.15
16:21:40 +05'30'

Sushil Kumar Jain
Company Secretary & Compliance Officer