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

To, 15th June, 2020

Listing Compliance, **National Stock Exchange India Limited,** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East). Mumbai-400051.	The Secretary, **BSE Limited,** P.J.Tower, Dalal Street Fort, Mumbai-400001.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2020.

Symbol	**Type of security**	**Book Closure (both days inclusive)**		**Record Date**	**Purpose**
		From	**To**		
NSE: HCL -INSYS **BSE (For Physical Form):** 179 **BSE (For Demat Form):** 500179	Equity Share	Thursday, 24th September, 2020	Tuesday, 29th September, 2020	N.A.	34th Annual General Meeting scheduled to be held on Tuesday, 29th September, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For HCL Infosystems Limited

SUSHIL KUMAR JAIN
Digitally signed by SUSHIL KUMAR JAIN
Date: 2020.06.15 16:22:32 +05'30'

Sushil Kumar Jain
Company Secretary and Compliance Officer