

16th October, 2018

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: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on October 24 - 25, 2018 at Noida (U.P.) inter-alia to consider and take on record the Unaudited Financial Results of the Company on standalone and consolidated basis for the quarter and six months ended 30th September, 2018. The items relating to financial results shall be considered by the Board on October 25, 2018.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from October 17th, 2018 to October 27th, 2018 (both days inclusive) for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary