

22<sup>nd</sup> January, 2019

To

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| <b>The General Manager</b><br>Department of Corporate Relations<br>BSE Limited<br>Sir Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Fort<br>Mumbai 400 001 | <b>The Vice President</b><br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>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 a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Tuesday, 5<sup>th</sup> February, 2019 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 ended 31<sup>st</sup> December, 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 January 29, 2019 to February 7, 2019 (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**