

22nd May, 2019

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
---	--

Sub: Submission of newspaper advertisement as per Regulation 47 of 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 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the Notice for convening the meeting of the Board of Directors of the Company on Thursday, 30th May, 2019 inter-alia to consider and take on record the audited financial results of the Company on standalone and consolidated basis for the financial year ended 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Sushil

Kumar Jain

Sushil Kumar Jain
Company Secretary

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited,
email=sushiljain@hcl.com, c=US
Date: 2019.05.22 11:27:08 +05'30'

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923

Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Office of the Company situated at Noida (U.P.) *inter-alia* to consider and take on record the audited financial results of the Company on Standalone and Consolidated basis for the financial year ended 31st March, 2019.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.com/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited

Sd/-

SUSHIL KUMAR JAIN**Company Secretary**

Membership No.: A8917

Place: Noida

Date: 21st May, 2019Sushil
Kumar Jain

Digitally signed by Sushil Kumar
Jain
DN: cn=Sushil Kumar Jain, o=HCL
Infosystems Limited, ou=HCL
Infosystems Limited,
email=sushiljain@hcl.com, c=US
Date: 2019.05.22 11:27:34 +05'30'

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923

Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Office of the Company situated at Noida (U.P.) *inter-alia* to consider and take on record the audited financial results of the Company on Standalone and Consolidated basis for the financial year ended 31st March, 2019.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.com/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited

Sd/-

SUSHIL KUMAR JAIN**Company Secretary**

Membership No.: A8917

Place: Noida

Date: 21st May, 2019Sushil
Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL
Infosystems Limited, ou=HCL
Infosystems Limited,
email=sushil.jain@hcl.com, c=US
Date: 2019.05.22 11:28:00 +05'30'