

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

Date: 28th June, 2017

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Prior intimation regarding meeting of the Board of directors of HCL Infosystems Limited ("Company") to be held on 3rd July, 2017

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

Dear Sir/ Madam

Pursuant to the requirement of provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we would like to inform that a meeting of the Board of Directors of the Company (HCL Infosystems Limited) is scheduled to be held on Monday, the 3rd July, 2017, *inter alia*, to discuss the funding requirements and to constitute a Committee to evaluate Capital Raising Alternatives/Options and come up with a final recommendation, for approval by the Board.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

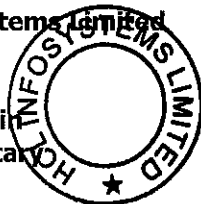
Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL