

HCL INFOSYSTEMS LIMITED

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

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12th January, 2015

To

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza",
BandraKurla Complex,
Bandra (East)
Mumbai-400 051

To

The Secretary,
BSE Limited
P. J. Towers,
Dalal Street,
Fort
Mumbai-400 001

Dear Sir,

Sub: Unaudited Financial Results for the quarter/half-year ended 31st Dec, 2014

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, 22nd January, 2015 at the Corporate Office of the Company at Noida (U.P.) to inter alia consider and take on record the Unaudited Financial Results for the quarter/half-year ended 31st December, 2014.

Please acknowledge receipt.

Very truly Yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



HCL