

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

22nd May, 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: 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 Electric 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 Tuesday, the 30th day of May, 2017 at Noida (U.P.) to inter-alia consider and take on record the audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31st March, 2017.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from May 23rd, 2017 to June 01st, 2017 (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



HCL