

HCL INFOSYSTEMS LTD.

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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25th May, 2016

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: Outcome of Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Board of Directors meeting of the Company held today, the following decisions were taken:

1. Adoption of Accounts

The Company has adopted the Audited Annual Accounts of the Company for the financial year ended 31st March 2016 (9 months) (Standalone and Consolidated).

2. Annual General Meeting

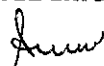
The Thirtieth Annual General Meeting of the Company is scheduled to be held on Wednesday, 28th September, 2016 at FICCI Auditorium, 1, Tansen Marg, New Delhi – 110 001 at 10 A.M.

3. Book Closure

The share transfer books and the register of members shall remain closed from Monday, September 26, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 28th September, 2016.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL