HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

17th August, 2011

To

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

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Clause 20 of the Listing Agreement

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we wish to inform you that at the Board of Directors meeting held today, the following decisions were taken:

1. **ADOPTION OF ACCOUNTS:**

The Board of Directors have adopted the Audited Accounts for the year ended 30th June, 2011. The financial highlights are as follows:-

(Figures in Rs./Crores)

Particulars			Results for the Year ended 30th June, 2011 (Audited)	Results for the Year ended 30th June, 2010 (Audited)
Net Sales / Income from Operations			10936.95	11953.01
Other Income			87.19	58.90
Total Income			11024.14	12011.91
Total Expenditure			10679.87	11584.09
Interest			73.97	37.44
Gross Profit after interest but before Depreciation and Taxation			270.30	390.38
Depreciation and Amortisation			33.20	21.73
Profit before tax			237.10	368.65
Provision for Taxation	:	Current year	65.94	111.96
	:	Earlier years	1.79	-
	:	Deferred	(7.86)	(4.86)
Net Profit after tax			177.23	261.55
Proposed final dividend			44.58	43.65
Tax on proposed final dividend			7.23	7.25
Transfer to General Reserve			17.72	26.16
Balance carried forward to Balance Sheet			783.42	833.32
Paid up Equity Share Capital			44.58	43.65
Reserves excluding Revaluation Reserves			1902.46	1860.94

HCL INFOSYSTEMS LTD. NEW DELHI

HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

2. **DIVIDEND**

The Board of Directors have recommended final dividend of Rs. 2/- per share (100%) on the fully paid-up equity shares of Rs. 2/- each for the financial year ended on 30th June, 2011. The Company has already paid three interim (quarterly) dividends aggregating to Rs. 6 per share (300%) during the year.

3. **ANNUAL GENERAL MEETING**

The Twenty Fifth Annual General Meeting of the Company is scheduled to be held on Friday, the 4th November, 2011 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi 110010, at 10.30 A.M.

4. **BOOK CLOSURE**

The Share Transfer Books and the Register of Members shall remain closed from Monday, the 14th November, 2011 to Tuesday, the 15th November, 2011 (both days inclusive) for the purpose of payment of aforesaid dividend.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary