

**HCL TECHNOLOGIES LTD.**

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

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

[www.hcltech.com](http://www.hcltech.com)

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October 12, 2018

**Mr. Girish Joshi** : **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400001**

**Mr. Avinash Kharkar** : **National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
**Mumbai 400051**

**Sub.: A) Board Meeting to consider un-audited financial results & payment of interim dividend and B) Intimation of book closure date for payment of dividend**

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 22-23, 2018 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2018;
- 2) Payment of 3<sup>rd</sup> Interim dividend for the financial year 2018-19.

The items relating to financial results and payment of Interim dividend shall be considered by the Board on October 23, 2018.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be October 31, 2018, subject to the approval of the interim dividend by the Board of Directors.

This is for your information and records.

Yours faithfully,  
For **HCL Technologies Limited**



**Manish Anand**  
Company Secretary