

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

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

T +91 120 6125000 F +91 120 4683030

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

www.hcltech.com

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September 30, 2019

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub.: A) Board Meeting to consider Un-audited financial results & payment of interim dividend and B) Intimation of record 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, 2019 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter ending September 30, 2019;
- 2) Payment of 3rd Interim dividend for the financial year 2019-20.

The items relating to audited financial results and payment of Interim dividend shall be considered by the Board on October 23, 2019.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be November 1, 2019, 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