

October 17, 2014

Mr. Girish Joshi : **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Mr. Hari : **The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub.: Board meeting held on October 16-17, 2014 – Un-audited Financial Results for the quarter ended September 30, 2014

Dear Sir,

- 1) The Board of Directors has today approved the un-audited financial results of the Company as a standalone entity drawn under Indian GAAP for the quarter ended September 30, 2014.

The Board of Directors has also approved condensed consolidated financial statements of the Company and its subsidiaries drawn under US GAAP, reviewed by the Independent Auditors for the quarter ended September 30, 2014.

The above financial results (under Indian GAAP and US GAAP) are enclosed at **Annexure- (A)**.

- 2) An Investor Release October 17, 2014 on the financial results is enclosed at **Annexure- (B)**.
- 3) The Limited Review report of the statutory auditors on the financial results of the Company as a standalone entity drawn under Indian GAAP is enclosed at **Annexure- (C)**.
- 4) The Board of Directors has declared an interim dividend of Rs.6/- per equity share of Rs.2/- each of the Company.

The Record date of October 23, 2014 fixed for the payment of said interim dividend has been confirmed by the Board of Directors. The Payment date of the said interim dividend shall be November 3, 2014.

Thanking you,

Yours faithfully,
For HCL Technologies Limited


Manish Anand
Company Secretary

Encl: a/a