HCL TECHNOLOGIES LTD.
Corporate Identity Number: L74140DL1991PLC046369
A 10-11, Sector 3, NOIDA 201 301, UP, India.
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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
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January 30, 2015

Mr. Girish Joshi
BSE 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 January 28-30, 2015 – Un-audited Financial Results for the quarter and half year ended December 31, 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 and half year ended December 31, 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 December 31, 2014.

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

2) An Investor Release January 30, 2015 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. 8/- per equity share of Rs.2/- each of the Company.

   The Record date of February 5, 2015 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 February 11, 2015.

5) The Board has recommended the following proposals for the approval of the shareholders by way of postal ballot.

   a) Issue of bonus shares on the Company's equity shares in the ratio of 1:1 i.e. one additional equity share for every one equity share held by the members on the record date to be fixed for this purpose.

   b) Increase in the Authorized Share Capital from Rs. 150 crores to Rs. 300 crores and consequential alteration in the Memorandum of Association of the Company.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl: a/a