

May 2, 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.: Board meeting – Audited Financial Results for the quarter and Financial Year ended March 31, 2018

Dear Sir,

1. The Board of Directors has today approved the Audited Financial results of the Company for the quarter and year ended March 31, 2018. The Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with declaration prescribed under these regulations are enclosed at **Annexure- A.**
2. The Auditors' Report on the aforesaid Financial results of the Company is enclosed at **Annexure- B.**
3. The Board of Directors has declared an Interim Dividend of Rs.2/- per equity share of Rs.2/- each of the Company for the Financial Year 2018-19.

Further, the Board of Directors has fixed May 10, 2018 as the Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend. The Payment date of the said interim dividend shall be May 17, 2018.

4. An Investor Release dated May 2, 2018 on the financial results is enclosed at **Annexure- C.**

This is for your information and records.

Thanking you,
Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl: a/a