HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

17th August, 2016

To,

The Assistant Vice President, **National Stock Exchange of India Limited,** "Exchange plaza" Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Secretary, **BSE Limited,** P.J.Tower, Dalal Street Fort Mumbai-400001

Sub: Intimation as per Regulation 42 read with Regulation 30 as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Electric Form): 500179

Dear Sirs,

Please refer to our letter dated 25th May, 2016 whereby we intimated that the next (30th) Annual General Meeting of the Company shall be convened on Wednesday, 28th September, 2016 at FICCI Auditorium (FICCI), Federation House, Tansen Marg, New Delhi 110001. However, due to non-availability of FICCI, on account of the damage caused by an unfortunate fire, it has been decided by the Board of Directors of the Company that the next Annual General Meeting of the Company shall be convened on Thursday, 29th September, 2016 at 10 AM at Kamani Auditorium, 1, Copernicus Marg, New Delhi - 110001.

We further wish to inform you that the dates of closure of the Register of Members and share transfer Books have been changed and will now remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (Both days Inclusive) for the purpose of Annual General Meeting.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

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