

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, 98, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

15th January, 2016

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To
The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Monday, 25th January, 2016 at Noida (U.P) inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

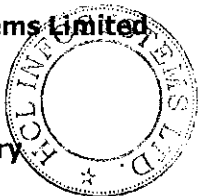
Please acknowledge the receipt.

Thanking you,

Very truly yours,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL