

HCL INFOSYSTEMS LIMITED

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

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22nd January, 2015

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

Dear Sirs,

Sub: Unaudited Financial Results for the quarter/half year ended 31st December, 2014

Dear Sirs,

This is further to our letter dated 12th January, 2015 on the above subject.

In terms of the requirements of Clause 41 of the Listing Agreement, we are enclosing unaudited financial results (standalone and consolidated) of the Company for the quarter/half year ended 31st December, 2014, which have been taken on record at the meeting of the Board of Directors of the Company held today.

The Limited Review Reports issued by the Auditors on the said results are also enclosed.

We further wish to inform you that we are also arranging to publish the consolidated results in the newspapers.

Please acknowledge receipt.

Thanking you,

Very truly yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



Encl: as above

HCL