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

15th December, 2014

To
The National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

To
BSE Limited
1st Floor, Rotunda Building,
P J Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject: Intimation under clause 36 of the Listing Agreement

Dear Sir/Madam

This is to inform you that the Company and one of its employees has been named in a supplementary charge sheet filed with the Special Judge Ghaziabad with respect to a contract awarded to the Company in 2009 by the U.P. State Government for the supply of computer hardware and related services under the National Rural Health Mission and summons have been issued by the court.

The Company maintains very high standards of corporate governance and we state strongly that neither the company nor the employee charged have engaged in any wrongdoing and we will contest the charge sheet in accordance with the law.

Thanking You

For HCL Infosystems Limited

HCL INFOSYSTEMS LTD.

Sushil Kumar Jain
(Company Secretary)