

August 3, 2015

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 year ended June 30, 2015

Dear Sir,

1. The Board of Directors has today approved the audited financial results of the Company as a standalone entity as well as the consolidated results of the Company and its subsidiaries, drawn under Indian GAAP for the quarter and year ended June 30, 2015.

The Board of Directors has also approved audited consolidated financial statements of the Company and its subsidiaries drawn under US GAAP for the year ended June 30, 2015.

The above financial results under Indian GAAP and a summary of the financial statements under US GAAP are enclosed are enclosed at **Annexure- A.**

2. The Audit report of the Statutory Auditors on the financial results under Clause 41 of the Listing Agreement is enclosed at **Annexure- B.**
3. The information as required pursuant to Clause 20 of the Listing Agreement is enclosed at **Annexure- C.**
4. The Board of Directors has declared an Interim Dividend of Rs.5/- per equity share of Rs.2/- each of the Company for the Year 2015-16.

The Record date of August 10, 2015 fixed for the payment of the aforesaid interim dividend has been confirmed by the Board of Directors. The Payment date of the said interim dividend shall be August 17, 2015.

5. An Investor Release dated August 3, 2015 on the financial results is enclosed at **Annexure- D.**

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl: a/a