HCL TECHNOLOGIES LTD.
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January 19, 2016

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.: Outcome of Board meeting – January 17 - 19, 2016

Dear Sirs,

1. The Board of Directors has today approved the un-audited financial results of the Company as a standalone entity, drawn under Indian GAAP for the quarter and half-year ended December 31, 2015. These are enclosed at **Annexure- A.**

2. The Limited review report of the Statutory Auditors on the financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed at **Annexure- B.**

3. The Board of Directors has declared an Interim Dividend of Rs.6/- per equity share of Rs.2/- each of the Company for the Year 2015-16.

   The Record date of January 28, 2016 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 February 4, 2016.

4. An Investor Release dated January 19, 2016 on the financial results is enclosed at **Annexure- C.**

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

M Anand

Manish Anand
Company Secretary

Encl: a/a