

21st May, 2018

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

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

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sirs,

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 Tuesday, the 29th day of May, 2018 at Noida (U.P.) inter-alia:

- to consider and take on record the audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31st March, 2018; and
- to consider to issue and allot Unsecured, Rated, Unlisted, Redeemable Non-Convertible Debentures (NCDs) of the value of up to Rs. 100 crores on Private placement basis.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from May 22nd, 2018 to May 31st, 2018 (both days inclusive) for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary