

**HCL INFOSYSTEMS LTD.**

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

23<sup>rd</sup> August, 2017

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the board of directors (the "**Board**") of HCL Infosystems Limited (the "**Company**") is scheduled to be held on 29<sup>th</sup> August, 2017 (Tuesday) for considering and approving the recommendation of the Capital Raising Committee on the mode and the value of raising capital.

The abovementioned recommendations are pursuant to resolution dated 3<sup>rd</sup> July, 2017 passed by the Board, wherein the Board inter alia constituted a capital raising committee to evaluate capital raising alternatives/options and give a final recommendation to the Board for its approval.

Please take this on your record.

Thanking you

Very truly yours,

**For HCL Infosystems Limited**  
**Sushil Kumar Jain****Company Secretary & Compliance Officer**