

January 8, 2018

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.: A) Board Meeting to consider un-audited financial results & payment of interim dividend and B) Intimation of record date for payment of dividend

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held from January 18 to 19, 2018 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.
- 2) Payment of 4th Interim dividend for the financial year 2017-18.

The items relating to Financial Results and payment of Interim dividend shall be considered by the Board on January 19, 2018.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be January 30, 2018, subject to the approval of the interim dividend by the Board of Directors.

This is for your information and records.

Yours faithfully,
For HCL Technologies Limited



Manish Anand
Company Secretary