

**HCL INFOSYSTEMS LTD.**

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

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

12<sup>th</sup> May, 2016

To

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

To

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

**Sub: Intimation for Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and closure of trading window.**

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

Dear Sirs,

Further to our letter dated 23<sup>rd</sup> March, 2016, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 at Noida (U.P.) to transact, inter alia, the following businesses:

1. To consider and approve the Audited Financial Results of the Company's on Standalone and consolidated basis for the Financial year ended March 31, 2016 (9 months);
2. To convene the Thirtieth Annual General Meeting of the Company; and
3. To fix the dates for the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company will be closed from May 16, 2016 to May 27, 2016 (both days inclusive) for the Directors/ Promoters/ Promoter Groups, other designated persons and the connected persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

**For HCL Infosystems Limited**

Sushil Kumar Jain  
Company Secretary



**HCL**