HCL INFOSYSTEMS LTD.
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Corporate Identity Number - L72200DL1986PLC023955
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11th October, 2017

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: Agenda to be considered in the meeting of the Rights Issue Committee of the Board to be held on 14th October, 2017- Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

In continuation with our letter dated 29th August, 2017, we hereby inform you that a meeting of the Rights Issue Committee of the Board of HCL Infosystems Limited is scheduled to be held on Saturday, 14th October, 2017 to consider the following:

a) Consider Rights Issue size, fix the Rights Issue price and ratio for rights entitlements;
b) Fix the record date for the purpose of Rights Issue.

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

Yours Faithfully,
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary