**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

28th August, 2014

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

**Subject: Clause 20 of the Listing Agreement**

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we wish to inform you that at the Board of Directors meeting of the Company held today, the following decisions were taken:

**1. ADOPTION OF ACCOUNTS:**

The Board of Directors have adopted the Audited Accounts for the year ended 30th June, 2014. The standalone financial highlights are as follows:-

**(Figures in Rs. Crores)**

| Particulars | | | Results for the Year ended 30th June, 2014 (Audited) | Results for the Year ended 30th June, 2013 (Audited) |
|---|---|---|---|---|
| Net Sales / Income from Operations | | | 5725.41 | 8,641.51 |
| Other Income | | | 71.60 | 111.44 |
| Total Income | | | 5797.01 | 8,752.95 |
| Total Expenditure | | | 5,711.95 | 8,700.24 |
| Finance Cost | | | 74.95 | 134.98 |
| Gross Profit after interest but before Depreciation, Taxation and Exceptional Item | | | 10.11 | (82.27) |
| Depreciation and Amortisation | | | 8.44 | 48.98 |
| Exceptional Item | | | (178.75) | 4.38 |
| Profit before tax | | | (177.08) | (126.87) |
| Provision for Taxation | : | Current year | 1.03 | - |
| | : | Deferred | 13.58 | (45.54) |
| Net Profit after tax | | | (191.69) | (81.33) |
| Interim Dividend | | | - | - |
| Tax on Interim Dividend | | | - | - |
| Transfer to General Reserve | | | - | - |
| Transfer from Debenture Redemption Reserve | | | - | - |
| Balance carried forward to Balance Sheet | | | 527.50 | 679.42 |
| Paid up Equity Share Capital | | | 44.58 | 44.58 |
| Reserves excluding Revaluation Reserves | | | 1,463.45 | 1791.25 |

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## 2 ANNUAL GENERAL MEETING

The Twenty Eighth Annual General Meeting of the Company is scheduled to be held on 12th November, 2014 at FICCI Auditorium, 1, Tansen Marg, New Delhi-110 001 at 10.30 A.M.

## 3 BOOK CLOSURE

The Share Transfer Books and the Register of Members shall remain closed from Friday, the 07th day of November, 2014 to Wednesday, the 12th day of November, 2014 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 12th day of November, 2014.

Thanking you,

Very truly yours,
**For HCL Infosystems Limited**

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.