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

27th 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: Outcome of the Board Meeting

Dear Sirs,

With reference to our letter dated 18th August, 2014, we wish to inform you that the discussion on the Audited Financial Results of the Company for the year ended 30th June, 2014 could not be concluded today. The same will continue tomorrow and the Results shall be declared to the Stock Exchanges tomorrow i.e. 28th August, 2014.

Kindly take the same on record.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary