

22nd January, 2018

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) Regulations, 2015.

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

Dear Sirs,

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Wednesday, the 31st of January, 2018 at Noida (U.P.) to inter-alia consider and take on record the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 31st December, 2017.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from January 24, 2018 to February 2, 2018 (both days inclusive) for the Directors, Promoters, 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

