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

Date: 26th July, 2017

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	**The Vice President** Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting dated 26th July, 2017
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of HCL Infosystems Limited (the "**Company**"), at their meeting has, subject to approval of shareholders of the Company and the regulatory authorities, approved re-classification of the following persons/entities from "Promoter and Promoter Group Category" to "Public Category":

1. **Mr. Arjun Malhotra Group**
   I. M/s A K M Systems Private Limited;
   II. Ms. Kiran Malhotra;
   III. Mr. Shiven Malhotra;
   IV. Ms. Poorva Malhotra.

2. **Mr. Ajai Chowdhry Group**
   I. M/s Apollo Trading and Finance Private Limited;
   II. M/s BFL Investments & Financial Consultants Private Limited;
   III. Mr. Ajai Chowdhry;
   IV. Ms. Gita Chowdhry;
   V. Mr. Akshay Chowdhry.

3. **Ms. Nina Puri Group**
   I. M/s Vireet Investments Private Limited.

The meeting of the Board of Directors of the Company commenced at 03:45 P.M. and concluded at 06:15 P.M.

Request you to take the above information on record.

Thanking you,

Yours faithfully

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer

HCL INFOSYSTEMS LIMITED