

**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

11<sup>th</sup> August, 2015

www.hcl.com

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

To

The Secretary,  
The Bombay Stock Exchange Limited,  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Clause 41 of the Listing Agreement**

Dear Sirs,

Further to our letter dated 15<sup>th</sup> July, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> August, 2015 at Noida (U.P.) to transact, inter alia, the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the year ended on 30<sup>th</sup> June, 2015.
2. To convene the Twenty Ninth Annual General Meeting of the Company.
3. To fix the date for closure of Register of Members and Share Transfer Books.

Please acknowledge receipt.

Thanking you,

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

  
Sushil Kumar Jain  
Company Secretary

