

HCL TECHNOLOGIES LTD.

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March 28, 2014

Mr. Sanjiv Kapur

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Mr. Hari

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub.: (A) Board Meeting to consider un-audited financial results & payment of interim dividend, and (B) Intimation of record date for payment of interim dividend

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 15-17, 2014 to consider the Un-audited Financial Results of the Company for the quarter and nine months ended March 31, 2014, payment of Interim dividend for the year 2013-14 and other agenda matters.

Further, we would like to inform you that the Un-audited Financial Results of the Company for the quarter and nine months ended March 31, 2014 and payment of Interim dividend for the year 2013-14 shall be considered on April 17, 2014. Accordingly, the financial results and interim dividend (*if any*) shall be declared on April 17, 2014.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be April 23, 2014, subject to approval of the interim dividend by the Board of Directors.

This is for your information and records.

Yours faithfully,
for **HCL Technologies Limited**



Manish Anand
Company Secretary

HCL