

To,

30th May, 2019

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East). Mumbai-400051.	The Secretary, BSE Limited, P.J.Tower, Dalal Street Fort, Mumbai-400001.
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Monday, 23rd September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on 23rd September, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: HCL -INSYS BSE (For Physical Form): 179 BSE (For Demat Form): 500179	Equity Share	Wednesday, 18 th September, 2019	Monday, 23 rd September, 2019	N.A.	33 rd Annual General Meeting scheduled to be held on 23 rd September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For HCL Infosystems Limited

Sushil

Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL
Infosystems Limited, ou=HCL
Infosystems Limited,
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Date: 2019.05.30 12:57:15 +05'30'

**Sushil Kumar Jain
Company Secretary**