HCL INFOSYSTEMS LTD.
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Corporate Identity Number - L72200DL1986PLC023955
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1st March, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, the Company vide its letter dated 27th April, 2017, had intimated the Stock Exchanges regarding approval of the Board of Directors for the 'slump sale' of the 'DigiSchool Business Undertaking' consisting inter-alia the business of sale of software licences to K-12 schools of HCL Learning Limited, a wholly owned subsidiary, on a going concern basis to M/s Everest Edusys and Solutions Private Limited ('Everest') (the 'transaction'). The terms of the transaction are as laid out in a Business Transfer Agreement ('BTA').

We now wish to inform you that on account of material breach of the terms of the BTA by Everest, the Company and HCL Learning Limited have decided to terminate the BTA.

The above is for your kind information and record.

Yours sincerely,
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary