

**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

18<sup>th</sup> April, 2014

To

The Secretary,  
National Stock Exchange of India Limited,  
"Exchange plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

To

The Secretary,  
The Bombay Stock Exchange Limited,  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

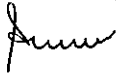
**Sub: Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> March, 2014-Board Meeting**

Dear Sir,

Pursuant to the Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, 28<sup>th</sup> April, 2014 at the Corporate Office of the Company at Noida (U.P) to inter alia consider and take on record the Unaudited Financial Results for the quarter/ nine months ended 31<sup>st</sup> March, 2014.

Please acknowledge receipt.

Very Truly Yours,  
**For HCL Infosystems Limited**



Sushil Kumar Jain  
Company Secretary

**HCL**