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

Date: 3rd July, 2017

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: Outcome of the meeting of the Board of Directors of HCL Infosystems Limited ("Company") held on 3rd July, 2017

Dear Sir/ Madam

Pursuant to regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby wish to inform you that the Board of Directors of the Company (HCL Infosystems Limited), in its meeting held today, i.e. 3rd July, 2017, *inter alia,* constituted a Capital Raising Committee to evaluate Capital raising alternative/options and give a final recommendation to the Board for its approval,

You are requested to take the above details on record and bring it to the notice of all concerned.

Thanking you

Very Truly Yours,
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary