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

26th July, 2017

To,

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	**The Vice President** Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Sub: Intimation for Allotment of shares under Employee Stock Based Compensation Plan 2005 (Scheme 2005)

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Electric Form) : 500179

Dear Sirs,

This is to inform you that the Board of Directors of the Company in its Board Meeting held on 26th July, 2017 has approved allotment of 80,000 Equity Shares of Rs. 2/- each at Rs. 37.20 each (including securities premium of Rs. 35.20) to an employee of the Company on exercise of stock options under HCL Infosystems Limited- Employee Stock Based Compensation Plan 2005 (Scheme 2005).

You are kindly requested to kindly take the same on record.

Yours Faithfully,
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary & Compliance Officer