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

23rd January, 2019

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: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the Notice for convening the meeting of the Board of Directors of the Company on Tuesday, 5th February, 2019 inter-alia to consider and take on record the unaudited financial results of the Company on standalone and consolidated basis for the quarter ended 31st December, 2018.

Kindly acknowledge the receipt.

Thanking you

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, email=sushiljain@hcl.com, c=US
Date: 2019.01.23 14:30:37 +05'30'

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019
Tel: +91 120 2520977, 2526518/519, **Fax:** +91-120-2550923
Email: cosec@hcl.com, **Website:** www.hclinfosystems.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th February, 2019** at the Office of the Company situated at Noida (U.P.) *inter-alia* to consider and take on record the unaudited financial results of the Company on Standalone and Consolidated basis for the quarter ended 31st December, 2018.

The detailed notice is also available on the website of the Company (https://hclinfosystems.com/investors/) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For **HCL Infosystems Limited**
Sd/-
SUSHIL KUMAR JAIN
Company Secretary
Membership No.: A8917

Place: Noida
Date: 22nd January, 2019

Sushil Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited, email=sushiljain@hcl.com, c=US
Date: 2019.01.23 14:31:01 +05'30'

एचसीएल इंफोसिस्टम्स लिमिटेड

CIN: L72200DL1986PLC023955

पंजीकृत कार्यालय: 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110 019
दूरभाष: +91-120-2520977, 2526518/519, **फैक्स:** +91-120-2550923
ईमेल: cosec@hcl.com, **वेबसाइट:** www.hclinfosystems.com

सूचना

सेबी (सूचीकरण बाध्यता एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन के तहत एतद्द्वारा सूचित किया जाता है कि 31 दिसम्बर, 2018 को समाप्त वित्त वर्ष के लिए एकल एवं समेकित आधार पर कंपनी के अनांकेक्षित वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं उसे अंगीकृत करने के लिए कंपनी के निदेशक मंडल की बैठक **मंगलवार, 5 फरवरी, 2019** को नोएडा (उ.प्र.) स्थित कंपनी के कार्यालय में आयोजित होगी।

विस्तृत सूचना कंपनी की वेबसाइट (https://hclinfosystems.in/investors/) तथा स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com तथा www.nseindia.com) पर भी उपलब्ध है।

कृते एचसीएल इंफोसिस्टम्स लिमिटेड
हस्ता/-
सुशील कुमार जैन
कंपनी सचिव
सदस्यता सं. - ए8917

स्थान: नोएडा
दिनांक : 22 जनवरी, 2019

Sushil Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited, email=sushiljain@hcl.com, c=US
Date: 2019.01.23 14:31:25 +05'30'