

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-111, Sector 3, NOIDA 201301, U.P., India  
Tel: +91 120 2520977, 2526516, 2526619 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 86, Nehru Place, New Delhi- 110019, India.  
Corporate Identity Number - L72200DL1906PLC023955  
[www.hclinfosystems.in](http://www.hclinfosystems.in)  
[www.hcl.com](http://www.hcl.com)

27<sup>th</sup> August 2022

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Submission of newspaper advertisement as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 21<sup>st</sup> September 2022 at 10:00 A.M. through VC/OVAM facility, published in "Business Standard" in English and Hindi Edition on 27<sup>th</sup> August 2022.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

KOMAL                          Digitally signed by  
BATHLA                        KOMAL BATHLA  
Komal Bathla                Date: 2022.08.27  
                                  11:18:40 +05'30'

**Company Secretary & Compliance Officer**

**HCL**



