

30th May, 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 Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board of Directors meeting of the Company held today, the following decisions were taken:

1. Adoption of Accounts

The Company has adopted the Audited Annual Accounts of the Company for the financial year ended 31st March'2017 (Standalone and Consolidated).

2. Annual General Meeting

The Thirty first Annual General Meeting of the Company is scheduled to be held on Thursday, 14th September, 2017 at Kamani Auditorium, 1, Copernicus Marg, New Delhi – 110 001 at 10 A.M.

3. Book Closure

The share transfer books and the register of members shall remain closed from Monday, 11th September, 2017 to Thursday, 14th September, 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 14th September, 2017.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

