

HCL INFOSYSTEMS LTD.

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Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

13th October, 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: Rights Issue Committee of the Board scheduled to be held on 14th October, 2017-
Intimation for deferment.**

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

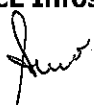
Dear Sirs,

We hereby inform you that the meeting of the Rights Issue Committee of the Board of HCL Infosystems Limited scheduled to be held on Saturday, 14th October, 2017 has been deferred to next week. The revised date of the meeting shall be intimated shortly

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

Yours Faithfully,

For HCL Infosystems Limited



**Sushil Kumar Jain
Company Secretary**



HCL