

4th February, 2021

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
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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 Wednesday, 10th February, 2021 through Video Conferencing *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, 2020.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

**Sushil Kumar Jain
Company Secretary & Compliance Officer**

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

Website: www.hclinfosystems.com; **Email ID:** cosec@hcl.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 **Wednesday, 10th February, 2021** through Video Conferencing *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, 2020.

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: 3rd February, 2021

एचसीएल इंफोसिस्टम्स लिमिटेड

सीआईएन : L72200DL1986PLC023955

पंजीकृत कार्यालय : 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110019

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वेबसाइट: www.hclinfosystems.com; ईमेल: cosec@hcl.com

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (सूचीबद्ध दायित्व एवं प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 के प्रावधानों के अनुसार कंपनी के निदेशक मंडल की बैठक **बुधवार, 10 फरवरी, 2021** को विडियो कान्फ्रेंसिंग के माध्यम से आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 दिसंबर, 2020 को समाप्त तिमाही के लिए एकल और समेकित आधार पर कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार किया जायेगा और रिकॉर्ड पर लिया जायेगा। विस्तृत सूचना कंपनी की वेबसाइट (<https://hclinfosystems.com/investors/>) और स्टॉक एक्सचेंजों की वेबसाइटों (www.bseindia.com और www.nseindia.com) पर भी उपलब्ध है।

हिते एचसीएल इंफोसिस्टम्स लिमिटेड

हस्ता./-

सुशील कुमार जैन

कंपनी सचिव

सदस्यता सं.: ए8917

स्थान : नोएडा

दिनांक: 3 फरवरी, 2021