

7th August, 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 Sir/ Madam,

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 publication of the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 30th June, 2021.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110019.

Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791

Website: www.hclinfosystems.in; Email ID: cosec@hcl.com

Unaudited Consolidated Financial Results for the quarter ended June 30, 2021

Sl. No.	Particulars	₹ Lakhs		
		Quarter ended 30.06.2021 (Unaudited)	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)
1.	Total income from operations	3,579	11,512	46,602
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(2,345)	(3,686)	(10,475)
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	4,058	(3,686)	(19,475)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	4,058	(3,686)	(19,673)
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	—	—	—
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	—	—	—
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	4,058	(3,686)	(19,673)
8.	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	4,079	(3,670)	(19,793)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)	—	—	(30,501)
11.	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations) -			
	Basic :	1.23	(1.12)	(5.98)
	Diluted:	1.23	(1.12)	(5.98)

Unaudited Standalone Financial Results for the relevant periods are as follows

PARTICULARS	₹ Lakhs		
	Quarter ended 30.06.2021 (Unaudited)	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)
Total income from operations	1,085	7,468	24,099
Net Profit / (Loss) for the period before tax and exceptional items	(1,328)	(3,137)	(11,388)
Net Profit / (Loss) for the period before tax and after exceptional items	4,992	(3,479)	(20,476)
Profit / (Loss) after tax and after exceptional items	4,992	(3,479)	(20,476)
Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	4,992	(3,479)	(20,501)

Notes :-

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on August 06, 2021. The results have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.in.

By order of the Board
for HCL Infosystems Limited
Sd/-
Kamlesh Gupta
Director

Place : Noida
Date : August 06, 2021

HCL
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5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	—	—	—
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	—	—	—
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	4,058	(3,686)	(19,673)
8.	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	4,079	(3,670)	(19,788)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Retention Reserve)	—	—	(30,591)
11.	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations) -			
	Basic :	1.23	(1.12)	(5.98)
	Diluted:	1.23	(1.12)	(5.98)

Unaudited Standalone Financial Results for the relevant periods are as follows

PARTICULARS	₹ Lakhs		
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By order of the Board
for HCL Infosystems Limited

Sd/-

Kaushik Dutta

Director

Place : Noida

Date : August 06, 2021

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