

July 31, 2014

Mr. Girish Joshi : **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Mr. Hari : **The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub.: Board meeting held on July 29-31, 2014 – Audited Financial Results for the year ended June 30, 2014

Dear Sir,

1. The Board of Directors has today approved the audited financial results of the Company as a standalone entity as well as the consolidated results of the Company and its subsidiaries, drawn under Indian GAAP for the year ended June 30, 2014.

The financial results as required under Clause 41 of the Listing Agreement are enclosed at **Annexure- A.**

2. The Audit report of the Statutory Auditors on the financial results under Clause 41 of the Listing Agreement is enclosed at **Annexure- B.**
3. The information as required pursuant to Clause 20 of the Listing Agreement is enclosed at **Annexure- C.**
4. The Board of Directors has not recommended Final dividend for the year ended June 30, 2014.

The Board of Directors has declared an Interim Dividend (Special Dividend), of Rs. 12/- per equity share of Rs.2/- each of the Company, for the Year 2014-15.

The Record date of August 6, 2014 fixed for the payment of the aforesaid interim dividend has been confirmed by the Board of Directors. The Payment date of the said interim dividend shall be August 14, 2014.

5. An Investor Release dated July 31, 2014 on the financial results is enclosed at **Annexure- D.**

This is for your information and records.

Yours faithfully,
For **HCL Technologies Limited**


Manish Anand
Company Secretary

Encl. a/a