

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

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October 19, 2015

Mr. Girish Joshi : **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Avinash Kharkar : **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: Outcome of Board meeting – October 16-17 & 19, 2015

Dear Sirs,

1. The Board of Directors has today approved the un-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 quarter ended September 30, 2015. These are enclosed at **Annexure- A.**
2. The Limited review report of the Statutory Auditors on the financial results under Clause 41 of the Listing Agreement is enclosed at **Annexure- B.**
3. The Board of Directors has declared an Interim Dividend of Rs.5/- per equity share of Rs.2/- each of the Company for the Year 2015-16.

The Record date of October 26, 2015 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 November 2, 2015.

4. An Investor Release dated October 19, 2015 on the financial results is enclosed at **Annexure- C.**
5. The Board of Directors of the Company has approved a Scheme of Arrangement ("Scheme") between HCL Technologies Limited (the Company'), and HCL Comnet Limited (a wholly owned subsidiary of the Company) under Section 391 to 394 of the Companies Act, 1956. As per the Scheme, the India System Integration Business of the Company would be transferred to HCL Comnet Limited on a going concern basis with an objective to have simplified business structure with greater visibility in the performance of individual businesses. The said Scheme is subject to requisite approvals.



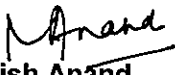
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6. The Board of Directors has approved the amendment in 2004 Stock Option Plan ("ESOP Plan") of the Company to include the provisions for implementation of the Plan through a Trust mechanism, in accordance with the Securities Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("SEBI Regulations"). This amendment in the ESOP Plan is subject to the approval of the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For HCL Technologies Limited


Manish Anand
Company Secretary

Encl: a/a

