

To,

22nd May, 2023

Listing Compliance, National Stock Exchange India Limited , Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East). Mumbai-400051.	The Secretary, BSE Limited , P.J.Tower, Dalal Street Fort, Mumbai-400001.
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Sub: Intimation of Book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Wednesday, 20th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company scheduled to be held on Wednesday, 20th September 2023.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: HCL -INSYS BSE (For Physical Form): 179 BSE (For Demat Form): 500179	Equity Share	Friday, 15 th September, 2023	Wednesday, 20 th September, 2023	N.A.	37 th Annual General Meeting scheduled to be held on Wednesday, 20 th September 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For HCL Infosystems Limited**Komal Bathla**
Company Secretary and Compliance Officer