

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.in  
www.hcl.com

27<sup>th</sup> August 2022

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> 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 30 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,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 21<sup>st</sup> September 2022 at 10:00 A.M. through VC/OVAM facility, published in "Business Standard" in English and Hindi Edition on 27<sup>th</sup> August 2022.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

**Komal Bathla  
Company Secretary & Compliance Officer**



