

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

To,

22nd May, 2024

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, 13th September, 2024 to Wednesday, 18th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Wednesday, 18th September 2024.

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, 13 th September, 2024	Wednesday, 18 th September 2024	N.A.	38 th Annual General Meeting scheduled to be held on Wednesday, 18 th September 2024

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
Membership No. A41455