

**15<sup>th</sup> May 2024**

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: Intimation of Board Meeting pursuant to the 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,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Wednesday, 22<sup>nd</sup> May, 2024 at the Board Room, HCL Infosystems Limited, A-11, Sector – 3, Noida (U.P) *inter-alia* to consider and approve the audited Financial Results of the Company on standalone and consolidated basis for the quarter and year ended 31<sup>st</sup> March, 2024.

We further wish to apprise you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 1<sup>st</sup> April, 2024 till 48 hours after the declaration of unaudited financial results of the Company, for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Further, please be informed that no investor conference call will be held this time.

Kindly acknowledge the receipt.

Thanking you

Truly Yours,

**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary & Compliance Officer**  
**Membership No: A41455**