

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

30th October, 2021

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President 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 47 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,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the Notice for convening the meeting of the Board of Directors of the Company on Tuesday, 2nd November, 2021 through Video Conferencing *inter-alia* to consider and approve the unaudited financial results of the Company on standalone and consolidated basis for the quarter and six months ended 30th September, 2021.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91 120 2520977, 2526518/519, Fax: +91-120-2550923

Website: www.hclinfosystems.in; Email ID: cosec@hcl.com**NOTICE**

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd November, 2021** through Video Conferencing *inter-alia* to consider and take on record the unaudited financial results of the Company on Standalone and Consolidated basis for the quarter and six months ended 30th September, 2021.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.in/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited

Sd/-

Komal Bathla**Company Secretary & Compliance Officer**

Membership No.: A41455

Place: Noida

Date: 29th October, 2021

एचसीएल इंफोसिस्टम्स लिमिटेड

CIN: L72200DL1986PLC023955

पंजीकृत कार्यालय: 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110 019

दूरभाष: +91 120 2520977, 2526518/519, फैक्स: +91-120-2550923

वेबसाइट: www.hclinfosystems.com; ईमेल आईडी: cosec@hcl.com

सूचना

सेबी (सूचीकरण बाध्यता एवं प्रकटन आवश्यकताएं) विनियमनों, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन के तहत एतद्द्वारा सूचित किया जाता है कि 30 सितम्बर, 2021 को समाप्त तिमाही एवं छमाही के लिए एकल एवं समेकित आधार पर कंपनी के अनांकक्षित वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं उसे अंगीकृत करने के लिए वीडियो कॉन्फ्रेंसिंग के जरिए कंपनी के निदेशक मंडल की बैठक **मंगलवार, 2 नवम्बर, 2021** को आयोजित होगी।

विस्तृत सूचना कंपनी की वेबसाइट (<https://hclinfosystems.in/investors/>) तथा स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com तथा www.nseindia.com) पर भी उपलब्ध है।

कृते एचसीएल इंफोसिस्टम्स लिमिटेड

हस्ता/-

कोमल वाथला

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता सं. : ए41455

स्थान: नोएडा

दिनांक : 29 अक्टूबर, 2021