

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

29th December, 2023

To,

The General Manager Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 th Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Sub: Intimation of Closure of trading window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons, the trading window for dealing in the securities of the Company will be closed for all Designated Persons from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended on 31st December, 2023 to the public.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information please

Thanking you,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer
Membership No.: A41455