

**HCL INFOSYSTEMS LTD.**

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

20<sup>th</sup> October, 2017

To

The Assistant Vice President,  
**National Stock Exchange of India Limited,**  
"Exchange plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

To

The Secretary,  
**BSE Limited,**  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

**Sub: Intimation of fixation of record date to ascertain the eligible shareholders for the purpose of the proposed Rights Issue ("Issue") - Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form): 179**  
**BSE (For Demat Form) : 500179**

Dear Sirs,

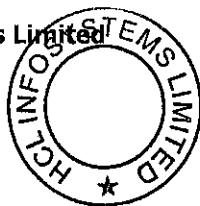
We wish to inform you that the meeting of the Rights Issue Committee of the Board on 20<sup>th</sup> October, 2017 has fixed 1<sup>st</sup> November, 2017 as Record Date for the purpose of the determining the shareholders eligible to apply for Rights Issue.

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

Yours Faithfully,

**For HCL Infosystems Limited**

  
**Sushil Kumar Jain**  
**Company Secretary**



**HCL**