

**HCL INFOSYSTEMS LTD.**

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India  
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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: Outcome of the meeting of the Rights Issue Committee of the Board held on 20<sup>th</sup> October, 2017- Intimation under Regulation 30 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 hereby wish to inform you that the meeting of the Rights Issue Committee of the Board of HCL Infosystems Limited held on 20<sup>th</sup> October, 2017 has decided the following:

- a) Issue of Equity Shares by way of Rights Issue to the eligible shareholders of the Company, for an amount aggregating to Rs. 499.09 crores;
- b) The Rights Issue to be offered at a price of Rs. 47 (Rs. Forty Seven only) including a premium of Rs. 45 (Rs. Forty Five only);
- c) The total number of rights equity shares to be issued: 106,190,299;
- d) Rights entitlement ratio is fixed at a ratio of 10 (Ten) rights equity share for every 21 (Twenty One) equity share held by the eligible shareholders of the Company whose names appear on the Register of Members or list of depositories as members or beneficial owners, as at the end of business hours on the **Record date**;
- e) **Record Date** for the purpose of determining the shareholders eligible to apply for the Equity shares in the Rights Issue is Wednesday, 1<sup>st</sup> November, 2017.

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**