

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No. : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

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

www.hcltech.com

www.hcl.com

October 10, 2016

Mr. Girish Joshi : **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Avinash Kharkar : **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: (A) Board Meeting to consider un-audited financial results & payment of interim dividend and (B) Intimation of record date for payment of dividend

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 20-21, 2016 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2016.
- 2) Payment of 3rd Interim dividend for the financial year 2016-17.

The items relating to financial results and payment of Interim dividend shall be considered by the Board on October 21, 2016.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be October 29, 2016, subject to approval of the interim dividend by the Board of Directors.

This is for your information and records.

Yours faithfully,
For HCL Technologies Limited



Manish Anand
Company Secretary