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 16, 2020

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

BSE Scrip Code: 532281

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

NSE Scrip Code: HCLTECH

Sub.: Board meeting – Unaudited Financial Results for the quarter and half year ended September 30, 2020

Dear Sir,

1. The Board of Directors has today approved the Unaudited (Consolidated & Standalone) Financial results of the Company for the quarter and half year ended September 30, 2020. The Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at **Annexure- A.**

2. The Limited Review Report of the Statutory Auditors on the aforesaid Consolidated & Standalone Financial results of the Company is enclosed at **Annexure- B**.

3. The Board of Directors has declared an Interim Dividend of Rs.4/- per equity share of Rs.2/- each of the Company for the Financial Year 2020-21.

   The Record date of October 24, 2020 fixed for the payment of the aforesaid interim dividend has been confirmed by the Board of Directors. The Payment date of the said interim dividend shall be November 9, 2020.

4. An Investor Release dated October 16, 2020 on the financial results is enclosed at **Annexure- C**.

Thanking you,
For **HCL Technologies Limited**

MAnand

Manish Anand
Company Secretary

Encl: a/a