

7<sup>th</sup> August, 2020

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the publication of the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 30<sup>th</sup> June, 2020.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

**Sushil Kumar Jain  
Company Secretary & Compliance Officer**

# HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019.

Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791

Website: www.hclinfosystems.com; Email ID: cosec@hcl.com

## Unaudited Consolidated Financial Results for the quarter ended June 30, 2020

Sl. No.	Particulars	₹ Lakhs		
		Quarter ended 30.06.2020 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total income from operations	11,512	59,466	189,195
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(3,686)	(4,753)	(24,034)
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(3,686)	(4,129)	(22,759)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(3,686)	(4,129)	(28,976)
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	-	159	405
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	-	132	15,343
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(3,686)	(3,997)	(13,633)
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(3,670)	(4,008)	(13,221)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)			(10,798)
11.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -			
	Basic:	(1.12)	(1.21)	(4.14)
	Diluted:	(1.12)	(1.21)	(4.14)

## Unaudited standalone financial results for the relevant periods are as follows

PARTICULARS	₹ Lakhs		
	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total income from operations	7,488	54,140	167,778
Net Profit / (Loss) for the period before tax and exceptional items	(3,137)	(2,750)	(15,318)
Net Profit / (Loss) for the period before tax and after exceptional items	(3,479)	(3,493)	(25,489)
Profit / (Loss) after tax and after exceptional items	(3,479)	(3,493)	(31,844)
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(3,479)	(3,493)	(31,865)

### Notes:-

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on August 06, 2020. The results have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly/Yearly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also available at the company's website [www.hclinfosystems.com](http://www.hclinfosystems.com).

By order of the Board  
for HCL Infosystems Limited

Sd/-

Nikhil Sinha  
Chairman

Place : Noida  
Date : August 06, 2020

**HCL**  
HCL INFOSYSTEMS

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By order of the Board  
for HCL Infosystems Limited

Sd/-  
Nikhil Sinha  
Chairman

Place : Noida  
Date : August 06, 2020

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HCL INFOSYSTEMS