### HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com

www.hcl.com

6th November, 2019

To

The General Manager

Department of Corporate Relations

BSE Limited

Sir Phiroze Jeejeebhoy Towers

Dalal Street

Fort

Mumbai 400 001

The Vice President

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

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 and six month ended 30<sup>th</sup> September, 2019.

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 and six months ended September 30, 2019

				₹ Lakhs
SL No.	Particulars	Quarter ended	Six months period ended	Quarter ended
		30 Sept, 2019	30 Sept, 2019	30 Sept, 2018
		(Unaudited)	(Unaudited)	[Unaudited]
1.	Total income from operations	60,577	120,043	99,988
2.	Net Profit / (Loss) for the period (before tax, Exceptional	(5,061)	(9,814)	(3,786)
	and/or Extraordinary items) from continuing operations			
3.	Net Profit / (Loss) for the period before tax (after exceptional	(4,120)	(8,249)	(3,786)
	and/or Extraordinary items) from continuing operations			
4.	Net Profit / (Loss) for the period after tax (after exceptional	(4,120)	(8,249)	(3,777)
	and/or Extraordinary items) from continuing operations			
5.	Net Profit / (Loss) for the period before tax (after exceptional	160	319	553
_	and/or Extraordinary items) from discontinued operations			
6.	Net Profit / (Loss) for the period after tax (after exceptional	128	260	477
1	and/or Extraordinary items) from discontinued operations,			
⊢	including disposal	(a man)	in energy	(2.222)
7.	Net Profit / (Loss) for the period after tax (after exceptional	(3,992)	(7,989)	(3,300)
<u> </u>	and/or Extraordinary items)	42 000	in cont	00.000
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other	(3,969)	(7,977)	(2,744)
1	comprehensive income (after tax) and other			
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)*	0,304	0,354	0,304
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and			
1 ***	discontinued operations) -			
	Basic :	[1.21]	(2,43)	(1.01)
	Diluted :	(1.21)	(2.43)	(1.01)
	errense :	[1:1:1]	(6.40)	(4.04)

\*Reserves (excluding Revaluation Reserve) as on 31° March 2019 was Rs 3,831 lakhs.

Unaudited standalone financial results for the relevant periods are as follows				
PARTICULARS	Quarter ended	Six months period ended	Quarter ended	
	30 Sept, 2019	30 Sept, 2019	30 Sept, 2018	
	(Unaudited)	(Unaudited)	(Unaudited)	
Total income from operations	55,155	109,295	91,713	
Net Profit / (Loss) for the period before tax and exceptional items	(2,815)	(5,575)	(2,122)	
Net Profit/(Loss) for the period before tax and after exceptional items	(3,825)	(7,318)	(3,536)	
Profit /(Loss) after tax and after exceptional items	(3,825)	(7,318)	(3,536)	
Total comprehensive income for the period [comprising Profit/[Loss] for the period (after tax) and other comprehensive income (after tax)]	(3,825)	(7,318)	(3,536)	

- National Processing the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on November 05, 2019. The results have been subjected to a limited review by the statutory auditors.
  2). The above is an entract of the detailed format of Quarterly/Nearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Usting 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.beinda.com) and also available at the company's website www.hclinfosystems.com.

By order of the Board for HCL Infosystems Limited

Rangarajan Raghavan Managing Director

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Place : Noida Date : November 05, 2019

## **HCL INFOSYSTEMS LIMITED**

CIN: L72200DL1986PLC023955

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	and/or Extraordinary items) from discontinued operations,			
_	including disposal			
7.	Net Profit / (Loss) for the period after tax (after exceptional	(3,992)	(7,989)	(3,300)
_	and/or Extraordinary items)			
8.	Total comprehensive income for the period [comprising	(3,969)	(7,977)	(2,744)
	Profit / (Loss) for the period (after tax) and other			
_	comprehensive income (after tax))			
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)*			
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and			
	discontinued operations) -			
	Basic :	(1.21)	(2.43)	(1.01)
	Diluted:	(1.21)	(2.43)	(1.01)

<sup>\*</sup>Reserves (excluding Revaluation Reserve) as on 31" March 2019 was Rs 3,831 lakhs.

Unaudited standalone financial results for the relevant periods are as follows				
PARTICULARS	Quarter ended	Six months period ended	Quarter ended	
	30 Sept, 2019	30 Sept, 2019	30 Sept, 2018	
	(Unaudited)	[Unaudited]	(Unaudited)	
Total income from operations	55,155	109,295	91,713	
Net Profit / (Loss) for the period before tax and exceptional items	(2,815)	(5,575)	(2,122)	
Net Profit/(Loss) for the period before tax and after exceptional items	(3,825)	(7,318)	(3,536)	
Profit /(Loss) after tax and after exceptional items	(3,825)	(7,318)	(3,536)	
Total comprehensive income for the period (comprising Profit/(Loss)	(3,825)	(7,318)	(3,536)	
for the period (after tax) and other comprehensive income (after tax))				

- Notes:

  1). 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 November 05, 2019. The results have been subjected to a limited review by the statusory auditors.

  2). The above is an estract of the detailed format of Quarterly/Pearly 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 standaline Quarterly/Pearly Financial Results are available on the Stock Exchange websites (www.bseinda.com) and also available at the company's website www.hcinfosystems.com.

By order of the Board for HCL Infosystems Limited

Rangarajan Raghavan Managing Director

HCL HCL INFOSYSTEMS

Place : Noida Date: November 05, 2019