

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, 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.in
www.hcl.com

9th February, 2022

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
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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 Sir/ Madam,

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 31st December, 2021.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

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

Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301.

Phone number: +91 120 2520977, 25265 18-19; Fax: +91 120 2523791

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

Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2021

₹ in Lakhs

Sl. No.	Particulars	Quarter ended	Nine months period ended	Quarter ended
		31.12.2021	31.12.2021	31.12.2020
		(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	1,486	6,510	6,634
2.	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items) from continuing operations	(1,472)	(5,695)	(3,432)
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items) from continuing operations	(734)	4,631	(3,432)
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items) from continuing operations	(734)	4,631	(3,432)
5.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items) from discontinued operations	-	-	-
6.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items) from discontinued operations, including disposal	-	-	-
7.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)	(734)	4,631	(3,432)
8.	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(734)	4,687	(3,582)
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:	(0.22)	1.41	(1.05)
	Diluted:	(0.22)	1.41	(1.05)

Unaudited standalone financial results for the relevant periods are as follows

₹ in Lakhs

PARTICULARS	Quarter ended	Nine months period ended	Quarter ended
	31.12.2021	31.12.2021	31.12.2020
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	435	2,480	3,534
Net Profit/(Loss) for the period before tax and exceptional items	(841)	(3,352)	(2,724)
Net Profit/(Loss) for the period before tax and after exceptional items	(704)	4,607	(3,959)
Profit/(Loss) after tax and after exceptional items	(704)	4,607	(3,959)
Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(704)	4,607	(3,959)

Note :-

- 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 February 08, 2022. These results have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly/Nine months period 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/Nine months period Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.in.

By order of the Board
for HCL Infosystems Limited

Sd/-

Nikhil Sinha

Chairperson

Place : Noida

Date : February 08, 2022



HCL INFOSYSTEMS LIMITED				
CIN: L72200DL1986PLC023955				
Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019.				
Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301.				
Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791				
Website: www.hclinfosystems.in; Email ID: cosec@hcl.com				
Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2021				
Sl. No.	Particulars	Quarter ended	Nine months period ended	Quarter ended
		31.12.2021	31.12.2021	31.12.2020
		(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	1,486	8,530	8,634
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items) from continuing operations	(1,472)	(5,696)	(3,432)
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items) from continuing operations	(734)	4,631	(3,432)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items) from continuing operations	(734)	4,631	(3,432)
5.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items) from discontinued operations	--	--	--
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items) from discontinued operations, including disposal	--	--	--
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items)	(734)	4,631	(3,432)
8.	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(734)	4,687	(3,582)
9.	Paid up equity share capital	6,594	6,594	6,594
10.	Reserves (excluding Reserves Reserve)			
11.	Earnings Per Share (of ₹/- each) (for continuing and discontinued operations) -			
	Basic:	(0.22)	1.41	(1.06)
	Diluted:	(0.22)	1.41	(1.06)
Unaudited standalone financial results for the relevant periods are as follows				
PARTICULARS	Quarter ended	Nine months period ended	Quarter ended	
	31.12.2021	31.12.2021	31.12.2020	
	(Unaudited)	(Unaudited)	(Unaudited)	
Total income from operations	435	2,480	3,524	
Net Profit/(Loss) for the period before tax and exceptional items	(841)	(3,352)	(2,734)	
Net Profit/(Loss) for the period before tax and after exceptional items	(704)	4,607	(3,959)	
Profit / (Loss) after tax and after exceptional items	(704)	4,607	(3,959)	
Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(704)	4,607	(3,959)	
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 February 08, 2022. The results have been subjected to limited review by the statutory auditor.				
2). The above is an extract of the detailed format of Quarterly/Nine months period 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/Nine months period Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfotech.com .				
By order of the Board for HCL Infosystems Limited				
Sd/- NKNI Shaha Chairperson				
Place : Noida				
Date : February 08, 2022				
				