

January 15, 2019

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

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

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**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 January 28-29, 2019 to consider amongst others:

- 1) Un-audited Financial Results of the Company for the quarter and nine months ended Decemer 31, 2018;
- 2) Payment of 4<sup>th</sup> Interim dividend for the financial year 2018-19.

The items relating to financial results and payment of Interim dividend shall be considered by the Board on January 29, 2019.

The Record Date for determining the entitlement of the shareholders for the payment of 4<sup>th</sup> Interim dividend shall be February 6, 2019, subject to the approval of the Board of Directors.

This is for your information and records.