

April 23, 2020

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.: Board Meeting to consider audited financial results and recommendation of final 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 May 6-7, 2020 to consider amongst others:

- 1) Audited Financial Results of the Company for the financial year ended March 31, 2020.
- 2) Recommendation of Final Dividend for the year ended March 31, 2020.

The items relating to audited financial results and recommendation of final dividend shall be considered by the Board on May 7, 2020.

This is for your information and records.

Thanking you,
For **HCL Technologies Limited**



Manish Anand
Company Secretary