HCL TECHNOLOGIES LTD. Corporate Identity Number: L74140DL1991PLC046369 Technology Hub, Special Economic Zone Plot No : 3A, Sector 126, NOIDA 201 304, UP, India. T +91 120 6125000 F +91 120 4683030 Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India. www.hcltech.com

www.hcl.com

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

