

**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

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August 20, 2018

**Mr. Girish Joshi** : **BSE Limited**  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street. Fort  
**Mumbai 400 001**

**Mr. Avinash Kharker** : **National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
**Mumbai 400051**

**Sub: Record Date for Buy-back of Equity Shares of the Company**

Dear Sirs,

The Board of Directors of the Company, in its meeting held on July 12, 2018, approved the Buy-back of equity shares of the Company, subject to the approval of the shareholders.

The shareholders of the Company approved the Buy-back, by way of a Special Resolution, through Postal Ballot (including e-voting), the results of which were announced on August 20, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, we would like to inform you that the Company has fixed Friday, August 31, 2018 as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buy-back.

This is for your information and records.

Thanking you,

Yours faithfully,  
For HCL Technologies Limited



**Manish Anand**  
Company Secretary