

December 24, 2021

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 14, 2022 to consider amongst others:

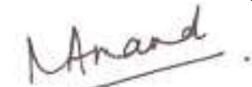
- 1) Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2021.
- 2) Payment of 4th Interim dividend for the financial year 2021-22.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be January 22, 2022, subject to the approval of the interim dividend by the Board of Directors.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary