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

May 7, 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 – Audited Financial Results for the quarter and Financial Year ended March 31, 2020

Dear Sir,

1. The Board of Directors has today approved the Audited (Consolidated & Standalone) Financial results of the Company for the quarter and year ended March 31, 2020. The Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with declaration prescribed under these regulations are enclosed at **Annexure- A.**

2. The Auditors' Report on the aforesaid Consolidated & Standalone Financial results of the Company is enclosed at **Annexure- B**.

3. The Board of Directors has recommended a Final Dividend of Rs. 2/- per equity share of Rs.2/- each of the Company for the Financial Year 2019-20, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

4. An Investor Release dated May 7, 2020 on the financial results is enclosed at **Annexure- C**.

This is for your information and records.

Thanking you,
For **HCL Technologies Limited**

Manish Anand
Digitally signed by Manish Anand
Date: 2020.05.07 08:45:29 +05'30'

Manish Anand
Company Secretary

Encl: a/a