



An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
 8, Commercial Complex, Masjid Moth,
 Greater Kailash - II, New Delhi - 110048, India
 Tel : (+91 11) 3088 2624, 3088 2626
 Fax : (+91 11) 3068 9013
 Web : www.hfcl.com
 Email : secretarial@hfcl.com

HFCL/SEC/17-18/
 29th January, 2018

To

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
---	--

Dear Sir,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations").

In accordance with the said Regulation(s), please find below the details of scheduled meeting with the Institutional Investor:

Date of meeting	Name of Institutional Investor	Venue	Type of Meeting
31 st January, 2018	Wellington Management Singapore Pte. Ltd.	Delhi	One on One

Note: The schedule of the aforesaid meeting is subject to changes in case of exigencies on the part of either party. The information already in public domain will be shared with the Institutional Investor.

Thanking you,

Yours faithfully,
 For **Himachal Futuristic Communications Limited**

(Manoj Baid)
 Vice-President (Corporate)
 & Company Secretary