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ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
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HFCL/SEC/17-18/

15<sup>th</sup> March, 2018

To

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

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at its Meeting held on 15<sup>th</sup> March, 2018, have inter-alia taken the following decisions:

1. Declared second Interim Dividend of Rs. 3.25 per share on 80,50,000 Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- each for the financial year 2017-18. The Board of Directors has fixed 27<sup>th</sup> March, 2018 as the Record Date to determine the name of the Preference Shareholders eligible for second interim dividend on CRPS as required under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"). The second Interim dividend shall be paid within thirty days from the date of declaration to those Preference Shareholders, whose name shall appear in the Company's Register of Preference Shareholders as on 27<sup>th</sup> March, 2018.
2. Approved redemption of 20,12,500, 6.5% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- each aggregating to Rs.20,12,50,000/- which constitute 25% of the total preference capital of the Company, at par on 31<sup>st</sup> March, 2018 being the redemption date as per the terms of CRPS. The Board of Directors has fixed 27<sup>th</sup> March, 2018 as the Record Date to ascertain the preference shareholders who are entitled for the redemption of their shareholding as required under Regulation 42 of SEBI Regulations.

The above may kindly be taken on your records.

Thanking you,

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

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