



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

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HFCL/SEC/18-19/  
April 23, 2018

To  
The Secretary  
B S E Limited  
Phiroze Jeejeebhoy Tower,  
27th floor, Dalal Street,  
MUMBAI-400 001.

Dear Sir,

**Re : Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 3<sup>rd</sup> day of May, 2018 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018. The Board will also consider and approve, the Consolidated Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018.

As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window will remain closed for specified persons covered under the Code from 26<sup>th</sup> April, 2018 to 6<sup>th</sup> May, 2018 (both days inclusive) in connection with the above announcements. The trading window will reopen on 7<sup>th</sup> May, 2018.

This intimation will be available on the Company's website <http://www.hfcl.com>

Thanking you,

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

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