







An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/18-19/

22nd June, 2018

To

The Secretary,

The National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor

Plot no. C-1, Block G,

Bandra Kurla Complex, Bandra(East)

MUMBAI- 400 051

The Secretary, BSE Limited 27th 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 Requirments), 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	Type of Meeting
25 th June, 2018	Gold Fish Capital Advisors	Con-Call

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 Investor.

Thanking you,

Yours faithfully,

For Himachal Futuristic Communications Limited

(Manoj Baid)

Vice-President (Corporate) & Company Secretary