



An Environment conscious company certified to ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
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HFCL/SEC/19-20

July 02, 2019

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation of meeting of the Board of Directors of the Company.**

Dear Sir(s)/ Madam,

We wish to inform you that;

- In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, the 10<sup>th</sup> day of July, 2019, to consider and approve, *inter-alia*, the un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2019 of the Financial Year 2019-20, both on Standalone and Consolidated basis, and;

The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

- Further, in continuation to our earlier intimation dated June 28, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. July 01, 2019**, and the same shall re-open on **July 15, 2019**.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,  
Yours faithfully,  
For **Himachal Futuristic Communications Ltd.**

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

