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ISO 14001 Standard

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

June 18, 2019

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Schedule of Investors' Meeting.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be meeting several Fund Managers/ Institutional Investors/ Analysts on Wednesday, 19th June, 2019 in Mumbai, to discuss about the general business updates and the industry in which the Company operates.

The above Schedule may undergo change due to exigencies on the part of the Investors/ the Company.

The information in public domain will be shared with the Investors/ Analysts.

For further information, please contact at:

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You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Ltd.**

(Manoj Baid)

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

