



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  
**Tel** : (+91 11) 3088 2624, 3088 2626  
**Fax** : (+91 11) 3068 9013  
**Web** : [www.hfcl.com](http://www.hfcl.com)  
**Email** : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/19-20

April 03, 2019

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 <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 <b>Security Code No.: HFCL</b>
---	--

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir(s)/ Madam,

We would like to inform you that pursuant to the NSE Circular dated 2<sup>nd</sup> April, 2019 vide Ref No: NSE/CML/2019/11 and the BSE Circular dated 2<sup>nd</sup> April, 2019 vide Ref No: LIST/COMP/01/2019-20, and 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" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with immediate effect (i.e. April 03, 2019)** for the purpose of consideration of annual Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2019, **till 48 hours after the announcement** of the annual Audited Financial Results.

The date of the Board meeting to consider the financial results for the financial year ended 31<sup>st</sup> March, 2019, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your respective websites.

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

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