



An Environment conscious company certified to ISO 14001 Standard

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

May 06, 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 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 15th day of May, 2019, to consider and approve, *inter-alia*, the audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended on March 31, 2019, 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 April 03, 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. April 03, 2019**, and the same shall re-open on **May 20, 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

