



An Environment conscious company certified to ISO 14001 Standard

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

May 09, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Recommendation of Dividend, if any, for the Financial Year 2018-19.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated May 06, 2019, with respect to the ensuing meeting of the Board of Directors of the Company, scheduled on May 15, 2019.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting scheduled to be held on Wednesday, May 15, 2019, shall also consider and recommend Dividend, if any, on the equity shares, for the financial year 2018-19.

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

