



## HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

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Web : [www.hfcl.com](http://www.hfcl.com)

Email :

[secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/20-21

October 01, 2020

### The BSE Ltd.

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai - 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 500183**

### The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, C - 1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400051

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Security Code No.: HFCL**

**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").**

**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 SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Saturday, the 10<sup>th</sup> day of October, 2020**, to consider and approve, *inter-alia*, the **Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended on September 30, 2020, of the Financial Year 2020-21**, both on Standalone and Consolidated basis, and;
- Further, in continuation to our earlier intimation dated September 30, 2020, 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, **has already been closed w.e.f. October 01, 2020**, and the same shall re-open on **October 13, 2020**.

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

Thanking you,

Yours faithfully,

**For HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)

**(Manoj Baid)**

Senior Vice-President (Corporate) &  
Company Secretary

