



HFCL Limited

(formerly 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

Email :

secretarial@hfcl.com

HFCL/SEC/20-21

June 05, 2020

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
--	--

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Outcome of the meeting of the Board of Directors held on June 05, 2020.

Time of Commencement: 12:30 P.M.

Time of Conclusion: 04:15 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated May 29, 2020, with respect to the meeting of the Board of Directors of the Company, scheduled on June 05, 2020.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the **Board of Directors** of the Company has, at its meeting held today, *inter-alia*:-

- i. **Considered and approved the audited Financial Results** of the Company for the Fourth Quarter and Financial Year ended March 31, 2020, along with Cash Flow Statement for the financial year ended March 31, 2020, both on Standalone and Consolidated basis, and the Statement of Assets and Liabilities of the Company, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors’ Report thereon.

These results have been duly reviewed by the Audit Committee and audited by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company.

The copies of the aforesaid Financial Results along with the Auditors’ Report thereon and Declaration on unmodified opinion on the Audit Reports, both on Standalone and Consolidated basis, are enclosed herewith.

Please note that aforesaid Financial Results will also be available on the Company’s website at www.hfcl.com.

- ii. **A reduction 30% in the salary of Mr. Mahendra Nahata, Promoter and Managing Director**, on account of voluntary forgo of the fixed remuneration by him due to pandemic of Covid-19, for the financial year 2020-21, in order to make his possible contribution in the financial health of the Company.



HFCL Limited

(formerly 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

Email :

Schedule of Investors' / Analysts Conference Call:

We wish to inform you that the Company will host an audio **Earnings Conference Call for 60 Minutes**, as per following schedule:-

Day, Date & Time of the Conference Call	Purpose
Monday, June 08, 2020/ 11:00 a.m. (IST)	To discuss audited Financial Results of the Company, on Standalone & Consolidated basis.

The dial-in and other details in respect of the same are also enclosed herewith.

A transcript of this Call shall be made available on the Company's website, subsequently.

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

For further information, please contact at:

E: ir@hfcl.com

T: +91 11 3520 9530 / +91 11 3520 9515

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

Thanking you,

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)

MANOJ Digitally signed
by MANOJ BAID
BAID Date: 2020.06.05
16:42:05 +05'30'

(Manoj Baid)

Vice-President (Corporate) &
Company Secretary

Encl: Audited Annual Financial Results
Statement of Assets and Liabilities
Cash Flow Statement
Auditors' Report
Declaration on unmodified opinion
Earnings' Con-Call Invite



VALOREM ADVISORS

Earnings Con-call Invite

INVESTOR
RELATIONS
MANAGEMENT SERVICES

VALOREM ADVISORS

is pleased to invite you for a
Conference Call to discuss Q4-FY20 / FY20 earnings of

HFCL Limited

(formerly Himachal Futuristic Communications Limited (HFCL))



on Monday 8th June, 2020 at 11:00 a.m.

HFCL Limited's Management will be represented by:

Mr. Mahendra Nahata – Promoter & Managing Director

Mr. V. R. Jain – Chief Financial Officer

Dial in details

Primary Access Number: +91 7039003556

International Numbers

India Toll Free Number: 1800 270 1825

USA Number: +1 215 645 5007

UK Number: +44 330 606 0062

Singapore Number: +65 3158 5033

ABOUT HFCL LIMITED (FORMERLY HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED): HFCL Limited (BSE: 500183, NSE: HFCL) is a leading telecom infrastructure developer, system integrator and manufacturer of high-end telecom equipment, optical fiber and optical fiber cables, having its manufacturing facilities at Solan, Goa, Hyderabad and Chennai.

HFCL provides single window solution for telecom projects; offering design, equipment supply, installation, system integration, operation and maintenance services. As a solutions expert in telecommunication and related infrastructure domain, the Company is now leveraging its inherent strengths in addressing complex needs of emerging sectors, such as Railway Communication and Signaling, Defence, Homeland Security and also Smart City Projects.

For more information, log on to: www.hfcl.com.

.....

DISCLAIMER:

No representation or warranty, express or implied, is made as to, and no reliance should be placed on, the fairness, accuracy, completeness or correctness of the information or opinions contained in this presentation. Such information and opinions are in all events not current after the date of this presentation. Certain statements made in this presentation may not be based on historical information or facts and may be "forward looking statements" based on the currently held beliefs and assumptions of the management of HFCL Limited, which are expressed in good faith and in their opinion reasonable, including those relating to the Company's general business plans and strategy, its future financial condition and growth prospects and future developments in its industry and its competitive and regulatory environment.

Forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual results, financial condition, performance or achievements of the Company or industry results to differ materially from the results, financial condition, performance or achievements expressed or implied by such forward-looking statements, including future changes or developments in the Company's business, its competitive environment and political, economic, legal and social conditions. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other factors, viewers of this presentation are cautioned not to place undue reliance on these forward-looking statements. The Company disclaims any obligation to update these forward-looking statements to reflect future events or developments.

This conference call may include statements of future expectations and other forward-looking statements that are based on the management's current views and assumptions and involve known or unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. In addition to statements which are forward-looking by reason of context, the words "may", "will", "should", "expects", "plans", "intends", "anticipates", "believes", "estimates", "predicts", "potential", or "continue" and similar expressions identify forward-looking statements. Actual results, performance or events may differ materially from those in such statements due to without limitation, (i) general economic conditions such as performance of financial markets, credit defaults, currency exchange rates, interest rates, persistency levels and frequency / severity of insured loss events (ii) mortality and morbidity levels and trends, (iii) changing levels of competition and general competitive factors, (iv) changes in laws and regulations and in the policies of central banks and/or governments, (v) the impact of acquisitions or reorganization, including related integration issues. The Company assumes no obligation to update any information contained herein.