

HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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February 12, 2021

The BSE Ltd.

1st 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, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E)

Mumbai – 400051 cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Subject: Intimation of Schedule of Investors'/ Analysts' Meeting.

Dear Sir(s)/ Madam,

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 management of the Company, will be having a **Conference Call with Lucky Investment Managers Private Limited**, a family office that invests funds in mid and small cap companies with the long term horizon, **on Monday**, **February 15**, **2021**, to discuss about the general business updates and the industry in which the Company operates.

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

The information in public domain will be shared with the Investor.

For further information, please contact at:

E: ir@hfcl.com

T: +91 11 3520 9530

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