



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

August 17, 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 cm1ist@nse.co.in Security Code No.: HFCL
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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 August 17, 2020

Time of Commencement: 04:30 P.M.

Time of Conclusion: 07:15 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated August 07, 2020, with respect to the meeting of the Board of Directors of the Company, scheduled on August 17, 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*, **considered and approved the following:-**

- Un-audited Financial Results of the Company for the 1st Quarter ended June 30, 2020, of the Financial Year 2020-21**, both on Standalone and Consolidated basis, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report of the Auditors' thereon.

The aforesaid Financial Results have also been duly reviewed by the Audit Committee of the Company at its meeting held on August 17, 2020.

The copies of the aforesaid Financial Results along with the Limited Review Report thereon issued by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith.

Arrangements have also been made for publication of the aforesaid Financial Results in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

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





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- ii. The 33rd Annual General Meeting ("e-AGM") of the members of the Company is scheduled to be held on **Monday, the 28th day of September, 2020 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") Facility, in compliance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the **Registers of Members and Share Transfer Books** of the Company shall remain closed from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive)** for the purpose of e-AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its members, to cast their votes by electronic means, i.e., remote e-Voting and e-Voting during the e-AGM, through National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening 33rd AGM.

The **Cut-off Date** for determining the eligibility to vote by electronic means i.e., remote e-Voting and e-Voting during the e-AGM is **Monday, 21st September, 2020**. The remote e-Voting facility will be available during following period at <https://www.evoting.nsdl.com:->

Commencement of remote e-Voting	09:00 A.M. IST on Friday, 25 th September, 2020
End of remote e-Voting	05:00 P.M. IST on Sunday, 27 th September, 2020

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA and the SEBI Circular, the Notice of the 33rd AGM along with Annual Report for FY 2019-20 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the Stock Exchanges i.e. the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-Voting and e-Voting during the e-AGM and (iii) attending the e-AGM through VC / OAVM will be set out in the Notice of the e-AGM.

The Notice of e-AGM and Annual Report 2019-20 shall be available on the Company's website viz. www.hfcl.com and website of the Stock Exchanges, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. The e-AGM Notice shall also be available on the website of NSDL at www.evoting.nsdl.com.





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Mr. Baldev Singh Kashtwal, Practicing Company Secretary having Membership No. FCS 3616 and C. P. No. 3169, having office at 106, 1st Floor, Madhuban Tower, A-1, VS Block, Shakarpur Crossing, Delhi - 110092, has been appointed as **Scrutinizer** by the Board of Directors, to scrutinize remote e-Voting process and e-Voting during the e-AGM in a fair and transparent manner.

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
Wednesday, August 19, 2020 / 11:00 a.m. (IST)	To discuss Un-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 Con-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 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



Encl: Limited Review Report
Un-audited Financial Results
Earnings' Con-Call Invite



VALOREM ADVISORS

Earnings Con-call Invite



VALOREM ADVISORS

is pleased to invite you for a Conference Call
to discuss Q1-FY21 earnings of



on Wednesday 19th August, 2020 at 11:00 am

HFCL Limited's Management will be represented by:

Mr. Mahendra Nahata – Promoter & Managing Director

Mr. V. R. Jain – Chief Financial Officer

Dial in details

Universal Dial in: +91 22 6280 1341/ +91 22 7115 8242

Primary Access Number: +91 7045671221

International Numbers

USA Toll Free Number : 18667462133

UK Toll Free Number : 08081011573

Singapore Toll Free Number : 8001012045

HongKong Toll Free Number : 800964448

USA Toll Number: 1323 386 8721

UK - Toll Number: 4420 3478 5524

Singapore Toll Number: 653 1575 746

Hong Kong Toll Number: 8523 018 6877

Accessible from all carriers.

Click below to connect your call without having to wait for an operator!



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