



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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

Tel : (+91 11) 3520 9400, 3520 9500, Fax : (+91 11) 35209525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/20-21

October 10, 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 cmllist@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 October 10, 2020

Time of Commencement: 04:30 P.M.

Time of Conclusion: 07:00 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated October 01, 2020, with respect to the meeting of the Board of Directors of the Company, scheduled on October 10, 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 Un-audited Financial Results of the Company for the 2nd Quarter and Half Year ended September 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.

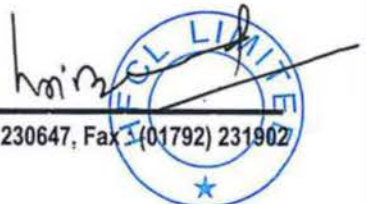
The aforesaid Financial Results have also been duly reviewed by the Audit Committee of the Company at its meeting held on October 10, 2020.

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.

The Statement of Assets & Liabilities and the Cash Flow Statement for the half year ended September 30, 2020 are also 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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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, October 14, 2020 / 04:00 p.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 9500

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
Statement of Assets & Liabilities
Cash Flow Statement
Earnings' Con-Call Invite



Earnings Con-call Invite

VALOREM ADVISORS



VALOREM ADVISORS

is pleased to invite you for a
Conference Call to discuss Q2-FY21 earnings of
HFCL Limited
(formerly Himachal Futuristic Communications Limited)



on Wednesday, 14th October, 2020 at 04:00 p.m.

HFCL Limited's Management will be represented by:

Mr. Mahendra Nahata – Promoter & Managing Director

Mr. V. R. Jain – Chief Financial Officer

**Mr. Manoj Baid – Senior VP (Corporate) &
Company Secretary**

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: +1 323 386 8721

UK - Toll Number: +44 20 3478 5524

Singapore Toll Number: +65 3 1575 746

Hong Kong Toll Number: +852 3 018 6877

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