



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
8, Commercial Complex, Masjid Moth,  
Greater Kailash - II, New Delhi - 110048, India  
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HFCL/SEC/15-16/  
January 13, 2016

To  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Dear Sir,

**Re : Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 21<sup>st</sup> day of January, 2016 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2015.

As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window will remain closed for specified persons covered under the Code from 14<sup>th</sup> January, 2016 to 24<sup>th</sup> January, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 25<sup>th</sup> January, 2016.

This intimation will be available on the Company's website <http://www.hfcl.com>

Thanking you,

Yours faithfully,  
for **Himachal Futuristic Communications Limited**

  
**(Manoj Baid)**

Associate Vice President (Corporate) &  
Company Secretary