



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

8, Commercial Complex, Masjid Moth,
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HFCL/SEC/16-17/
May 2, 2016

To
The Secretary
B S E Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI-400 001.

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 Tuesday, the 10th day of May, 2016 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Annual Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ended 31st March, 2016.

The Board will consider the declaration of second interim dividend on Cumulative Redeemable Preference shares (CRPS) for financial year 2015-2016.

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 3rd May, 2016 to 12th May, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 13th May, 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