



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
8, Commercial Complex, Masjid Moth,  
Greater Kailash - II, New Delhi - 110 048, India  
Tel : (+91 11) 3088 2624, 3088 2626  
Fax : (+91 11) 3068 9013  
Web : [www.hfcl.com](http://www.hfcl.com)  
Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/16-17/  
February 6, 2017

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 Tuesday, the 14<sup>th</sup> day of February, 2017 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 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 7<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive) in connection with the above announcements. The trading window will reopen on 17<sup>th</sup> February, 2017.

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)**  
Vice President (Corporate) &  
Company Secretary