



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/17-18/
January 24, 2018

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 Friday, the 9th day of February, 2018 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 and nine months ended 31st December, 2017.

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 2nd February, 2018 to 11th February, 2018 (both days inclusive) in connection with the above announcements. The trading window will reopen on 12th February, 2018.

Thanking you,

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

(Manoj Baid)
Vice-President (Corporate) &
Company Secretary