



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**

8, Commercial Complex, Masjid Moth,  
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HFCL/SEC/18-19/*online*  
October 18, 2018

To

|                                                                                                                                                                                           |                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot no. C-1, Block G<br>Bandra Kurla Complex, Bandra (East)<br>MUMBAI- 400 051 | The Secretary<br>BSE Limited<br>27 <sup>th</sup> Floor<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>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 Wednesday, the 31<sup>st</sup> day of October, 2018 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended ended 30<sup>th</sup> September, 2018.

The Board will also consider the declaration of first interim dividend on Cumulative Redeemable Preference shares (CRPS) for financial year 2018-2019.

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 24<sup>th</sup> October, 2018 to 4<sup>th</sup> November, 2018 (both days inclusive) in connection with the above announcements. The trading window will reopen on 5<sup>th</sup> November, 2018.

Thanking you,

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

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