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ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
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Tel : (+91 11) 3088 2624, 3088 2626  
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HFCL/SEC/19-20

June 06, 2019

<p><b>The BSE Ltd.</b> 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b></p>	<p><b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b></p>
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**RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation of Schedule of Investors' / Analysts' Meeting.**

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be meeting the following Analysts/Institutional Investors to discuss about the general business updates and the industry in which the Company operates:-

Day & Date of Meeting	Analysts/Institutional Investors
Friday, June 07, 2019	SageOne Investment Advisors LLP, a SEBI registered Investment and Portfolio Management Services Advisor.

The above Schedule may undergo change due to exigencies on the part of the Investors/ the Company.

The information in public domain will be shared with the Investors/ Analysts.

For further information, please contact at:

E: [ir@hfcl.com](mailto:ir@hfcl.com)

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You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Himachal Futuristic Communications Ltd.

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

