



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3088 2624, 3088 2626, Fax : (+91 11) 3068 9013

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/19-20

March 30, 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: HFCL
---	--

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir(s)/ Madam,

We would like to inform you that in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from April 01, 2020**, for the purpose of consideration of the **Audited Financial Results**, both standalone and consolidated, **for the fourth quarter and financial year ended March 31, 2020**, till **48 hours after the announcement** of the aforesaid Financial Results.

The date of the Board meeting to consider the Audited Financial Results, both standalone and consolidated, **for the fourth quarter and financial year ended March 31, 2020**, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)

Vice-President (Corporate) &

Company Secretary