



## 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](http://www.hfcl.com)

Email :

secretarial@hfcl.com

HFCL/SEC/20-21

June 05, 2020

<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>	<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>
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**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Subject: Outcome of the meeting of the Board of Directors held on June 05, 2020.**

Time of Commencement: 12:30 P.M.

Time of Conclusion: 04:15 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated May 29, 2020, with respect to the meeting of the Board of Directors of the Company, scheduled on June 05, 2020.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the **Board of Directors** of the Company has, at its meeting held today, *inter-alia*:-

- i. **Considered and approved the audited Financial Results** of the Company for the Fourth Quarter and Financial Year ended March 31, 2020, along with Cash Flow Statement for the financial year ended March 31, 2020, both on Standalone and Consolidated basis, and the Statement of Assets and Liabilities of the Company, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors’ Report thereon.

These results have been duly reviewed by the Audit Committee and audited by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company.

The copies of the aforesaid Financial Results along with the Auditors’ Report thereon and Declaration on unmodified opinion on the Audit Reports, both on Standalone and Consolidated basis, are enclosed herewith.

Please note that aforesaid Financial Results will also be available on the Company’s website at [www.hfcl.com](http://www.hfcl.com).

- ii. **A reduction 30% in the salary of Mr. Mahendra Nahata, Promoter and Managing Director**, on account of voluntary forgo of the fixed remuneration by him due to pandemic of Covid-19, for the financial year 2020-21, in order to make his possible contribution in the financial health of the Company.



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### Schedule of Investors' / Analysts Conference Call:

We wish to inform you that the Company will host an audio **Earnings Conference Call for 60 Minutes**, as per following schedule:-

Day, Date & Time of the Conference Call	Purpose
Monday, June 08, 2020/ 11:00 a.m. (IST)	To discuss audited <b>Financial Results</b> of the Company, on Standalone & Consolidated basis.

The dial-in and other details in respect of the same are also enclosed herewith.

A transcript of this Call shall be made available on the Company's website, subsequently.

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

For further information, please contact at:

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

T: +91 11 3520 9530 / +91 11 3520 9515

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

**For HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)

**MANOJ** Digitally signed  
by MANOJ BAID  
**BAID** Date: 2020.06.05  
16:42:05 +05'30'

(Manoj Baid)

Vice-President (Corporate) &  
Company Secretary

**Encl:** Audited Annual Financial Results  
Statement of Assets and Liabilities  
Cash Flow Statement  
Auditors' Report  
Declaration on unmodified opinion  
Earnings' Con-Call Invite