



An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/16-17/

August 17, 2016

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Dear Sir,

This is further to our letter dated 11th August, 2016 vide which the next date of Board Meeting to be held on 22nd August, 2016 for considering inter-alia, the Unaudited Standalone as well as Consolidated Financial Result for the first quarter ended 30th June, 2016 was intimated to you.

The Board of Directors at the aforesaid meeting will also consider the issue of Non-Convertible Debentures to Banks on private placement basis by way of conversion of outstanding right of recompense amount payable by the Company to lenders at the time of exit from Corporate Debt Restructuring Mechanism (CDR) on account of sacrifices and waivers made by them in the CDR Package.

The above may be treated as compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary