



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
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HFCL/SEC/16-17/
August 11, 2016

To
The Secretary
B S E Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
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 Monday, the 22nd day of August, 2016 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the first quarter ended 30th June, 2016.

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 15th August, 2016 to 24th August, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 25th August, 2016.

Thanking you,

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

(Manoj Baid)
Associate Vice President (Corporate) &
Company Secretary