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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/16-17/
November 17, 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 28th day of November, 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 second quarter and half year ended ended 30th September, 2016.

The Board will also consider the declaration of first interim dividend on Cumulative Redeemable Preference shares (CRPS) for financial year 2016-2017.

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 21st November 2016 to 30th November, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 1st December, 2016.

Thanking you,

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

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