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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110 048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/16-17/
February 6, 2017

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 Tuesday, the 14th day of February, 2017 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 third quarter and nine months ended 31st December, 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 7th February, 2017 to 16th February, 2017 (both days inclusive) in connection with the above announcements. The trading window will reopen on 17th February, 2017.

This intimation will be available on the Company's website <http://www.hfcl.com>

Thanking you,

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


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