



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

**8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India**

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HFCL/SEC/17-18/
May 2, 2017

BY COURIER

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

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 Wednesday, the 10th day of May, 2017 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Annual Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ended 31st March, 2017.

The Board will consider the declaration of second 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 3rd May, 2017 to 12th May, 2017 (both days inclusive) in connection with the above announcements. The trading window will reopen on 15th May, 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