



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATONS LTD.

8, Commercial Complex, Masjid Moth,
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HFCL/SEC/18-19/
July 23, 2018

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 Regulation 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 1st day of August, 2018 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018.

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 25th July, 2018 to 5th August, 2018 (both days inclusive) in connection with the above announcements. The trading window will reopen on 6th August, 2018.

Thanking you,

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

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