



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATONS LTD.**

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

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HFCL/SEC/18-19/  
July 23, 2018

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 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 1<sup>st</sup> 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 30<sup>th</sup> 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 25<sup>th</sup> July, 2018 to 5<sup>th</sup> August, 2018 (both days inclusive) in connection with the above announcements. The trading window will reopen on 6<sup>th</sup> August, 2018.

Thanking you,

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

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