



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/21-22

September 07, 2021

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Security Code No.: HFCL
--	--

RE: Disclosures under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Subject: Submission of Annual Report for the financial year 2020-21, including Notice of the 34th Annual General Meeting.

Dear Sir(s)/ Madam,

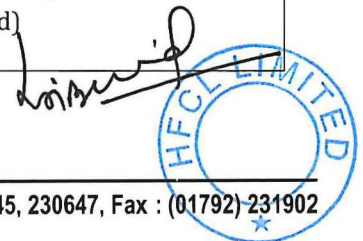
In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the SEBI Listing Regulations, we hereby submit a copy of the **Annual Report of the Company for the financial year 2020-21, including Notice of the 34th Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Thursday, the 30th day of September, 2021 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) Facility.

The same are also available on the website of the Company at <http://www.hfcl.com>.

Please note that the Notice of the 34th AGM along with the Annual Report for the financial year 2020-21, has been sent to the eligible shareholders of the Company, **only through electronic mode** on the e-mail IDs registered with the Depositories/ Depository Participants/ Company/ RTA and will also be disseminated on the websites of the Company and the Stock Exchanges i.e. the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

For ease of participation of the members at AGM, **the key details with respect to AGM** are provided below:-

S. No.	Particulars	Details
1.	Cut-off Date	Thursday, 23 rd September, 2021
2.	Time Period for Remote e-Voting	Commencement of remote e-Voting: 09:00 A.M. IST on Monday, 27 th September, 2021 End of remote e-Voting: 05:00 P.M. IST on Wednesday, 29 th September, 2021
3.	Book Closure Period	Friday, 24 th September, 2021 to Thursday, 30 th September, 2021 (both days inclusive) (for the purpose of AGM and Dividend)



secretarial@hfcl.com

4.	Process for updating the e-mail id	Physical Mode - Write to: Company at secretarial@hfcl.com ; and/or RTA at admin@mcsregistrars.com .
5.	Contact details of participation through VC or remote e-Voting / e-Voting	Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Designated email address: pallavid@nsdl.co.in / evoting@nsdl.co.in Telephone no. +91 22 2499 4545
6.	Company's Contact details	Mr. Manoj Baid Senior Vice-President (Corporate) & Company Secretary 8, Commercial Complex, Masjid Moth, Greater Kailash - II New Delhi - 110048 Tel: +91-11-3520 9400 Fax: +91-11-292 26015 Email: secretarial@hfcl.com
7.	Scrutinizer to scrutinize remote e-Voting process and e-Voting during the AGM	Mr. Baldev Singh Kashtwal, Practicing Company Secretary having Membership No. FCS 3616 and C. P. No. 3169, having office at 106, 1 st Floor, Madhuban Tower, A-1, VS Block, Shakarpur Crossing, Delhi - 110092


In view of the COVID-19 pandemic, the 34th AGM of the Company is being held through VC/OAVM on Thursday, 30th September, 2021 at 11:00 a.m. (IST), without the physical presence of the members at a common venue, in compliance of the various directions issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)



(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary

Encl: HFCL Annual Report 2020-21 along with Notice of 34th AGM.