HFCL GROUP

JAS-ANZ

ISO 9001

ISO 14001

An Environment conscious company certified to ISO 14001 Standard

HFCL Limited
(formerly Himachal Futuristic Communications Ltd.)
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/19-20

October 10, 2019

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

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Publication of Newspaper Advertisement intimating meeting of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

This is further to our earlier intimation dated October 07, 2019.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we hereby submit the copies of advertisements published today, i.e., on **October 10, 2019,** in the following newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations, for intimation of the meeting of the Board of Directors of the Company scheduled to be held on **Monday, the 21st day of October, 2019.**

1. The Indian Express (Chandigarh & Delhi Edition) – English
2. Dainik Tribune (Chandigarh Edition) – Hindi

This is for your information and records.

Thanking you,
Yours faithfully,
For **HFCL Limited**
(Formerly Himachal Futuristic Communications Limited)

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

HFCL Limited

Chandigarh Edition

HFCL LIMITED

(Formerly HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED)

CIN: L64200HP1987PLC007466

Regd. Off.: 8, Electronics Complex, Chambaghat, Solan - 173 213 (Himachal Pradesh)

Web: www.hfcl.com Email: secretarial@hfcl.com

Tel: 91-1792-230644 Fax No.: 91-1792-231902

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of HFCL Limited is scheduled to be held on **Monday, 21st October, 2019** at New Delhi, to consider and approve, inter-alia, the un-audited Financial Results of the Company for the 2nd quarter and half year ended on September 30, 2019 of the financial year 2019-20, both on Standalone & Consolidated basis.

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been **closed w.e.f. October 01, 2019, and the same shall re-open on October 24, 2019.**

The said Notice is also available on the website of the Company at http://www.hfcl.com as well as on the websites of Stock Exchanges - The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

for **HFCL Limited**
(formerly Himachal Futuristic Communications Limited)

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

Place : New Delhi
Date : 09.10.2019

The Indian EXPRESS epaper editions

Delhi Edition

HFCL LIMITED

(Formerly HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED)

CIN: L64200HP1987PLC007466

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for **HFCL Limited**
(formerly Himachal Futuristic Communications Limited)

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

Place : New Delhi
Date : 09.10.2019

The Indian EXPRESS epaper editions

Chandigarh Edition

एचएफसीएल लिमिटेड

(भूतपूर्व हिमाचल फ्यूचरिस्टिक कम्यूनिकेशन्ज लिमि.)

CIN : L64200HP1987PLC007466
पंजी. कार्यालय : 8, इलेक्ट्रानिक्स कम्प्लेक्स, चम्बाघाट, सोलन-173213
(हिमाचल प्रदेश)
टेलीफोन : 91-1792-230644
फैक्स : 91-1792-231902
Web: www.hfcl.com
Email : secretarial@hfcl.com

सूचना

सेबी (लिस्टिंग आब्लिगेशन्ज एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्ज 2015 के रेगुलेशन 47 के साथ पढ़े जाने वाले रेगुलेशन 29 के अनुसार सूचित किया जाता है कि एचएफसीएल लिमि. के बोर्ड ऑफ डायरेक्टरों की मीटिंग सोमवार 21 अक्तूबर, 2019 को होगी जिसमें वित्तीय वर्ष 2019-20 के 30 सितंबर, 2019 को समाप्त द्वितीय तिमाही और अर्द्ध वर्ष हेतु कम्पनी के गैर-अंकेक्षित स्टैंडअलोन तथा साथ ही समेकित वित्तीय परिणामों पर विचार किया जाएगा तथा उन्हें मान्यता दी जायेगी।

सेबी (प्रोहिब्शन ऑफ इनसाइडर ट्रेडिंग) रेग्युलेशन, 2015 की व्यवस्थाओं और कंपनी के 'कोड ऑफ इंटर्नल प्रोसिजर एंड कंडक्ट फार रेगुलेटिंग, मानीटरिंग एंड रिपोर्टिंग ऑफ ट्रेडिंग इन सिक्योरिटीज बाय डेजिग्नेटिड पर्सन्ज' के अनुसार इनसाइडर सहित सभी डेजिग्नेटिड पर्सन्ज हेतु कंपनी की सिक्योरिटीज में डीलिंग के प्रति ट्रेडिंग विंडो पहले ही 01 अक्तूबर, 2019 से बंद कर दी गयी है और अब यह 24 अक्तूबर, 2019 को पुनः खुलेगी।

उक्त नोटिस कंपनी की वेबसाइट **http://www.hfcl.com** पर तथा साथ ही स्टाक एक्सचेंज - दि बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** और नेशनल स्टाक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** पर उपलब्ध है।

कृते : एचएफसीएल लिमिटेड
(भूतपूर्व हिमाचल फ्यूचरिस्टिक कम्यूनिकेशन्ज लिमिटेड)
हस्ता./- (Manoj Baid)
उपाध्यक्ष,
स्थान : नयी दिल्ली (कार्पोरेट) एवं
दिनांक : 09.10.2019 DI-95224 कंपनी सचिव

दैनिक ट्रिब्यून Thu, http