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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/15-16/
August 7, 2015

The Secretary,
The National Stock Exchange of India
Limited,
Exchange Plaza, 5th Floor
Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra(East)
MUMBAI- 400 051

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Re.: Board Meeting

Dear Sir,

This is further to our letter dated 18th May, 2015 vide which we have furnished both standalone as well as consolidated Annual Financial Results of the Company for the financial year 2014-2015. In note No. 4 to the aforesaid Results, we have mentioned that "one of the Associate as per the provision of Section 2(6) of the Companies Act, 2013 where Company does not have any control over business decision or affairs of said Associate, has not yet furnished its financial statement for consolidation". The said Associate has now furnished its financial statement for consolidation.

In order to consolidate financials of said Associate into the Annual Accounts of the Company for Financial Year 2014-15, a Meeting of Board of Directors is scheduled to be held on Monday the 17th day of August, 2015.

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 10th August, 2015 to 19th August, 2015 (both days inclusive) in connection with the above announcements. The trading window will reopen on 20th August, 2015.

Kindly take the above on your records.

Thanking you,

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

(Manoj Baid)

Associate Vice-President (Corporate)
& Company Secretary