



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/15-16
October 14, 2015

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: **Board Meeting**

A meeting of the Board of Directors of the Company will be held on Monday, the 26th day of October, 2015 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 second quarter and half year ended 30th September, 2015.

The Board will also consider the declaration of interim dividend on Cumulative Redeemable Preference shares (CRPS) for financial year 2015-2016.

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 19th October, 2015 to 28th October, 2015 (both days inclusive) in connection with the above announcements. The trading window will reopen on 29th October, 2015.

Thanking you,

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


(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary