HFCL GROUP

JAS-ANZ

ISO 9001

ISO 14001

An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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Web : www.hfcl.com
Email :

secretarial@hfcl.com

HFCL/SEC/14-15/
January 20, 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**

As per Clause 2 of the "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company, the trading window will remain closed for directors and other employees of the Company covered under the Code from 20th January, 2015 to 27th January, 2015 (both days inclusive) in connection with the Board Meeting of the Company, scheduled to be held on Tuesday, 27th January, 2015, inter-alia to consider declaration of interim dividend on Cumulative Redeemable Preference shares for the financial year ended 31st March, 2015. The trading window will reopen on 29th January, 2015.

Thanking you,

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

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