



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/14-15/
January 27, 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: **Outcome of Board Meeting-Declaration of Interim Dividend on Cumulative
Redeemable Preference shares**

The Board of Directors of the Company at its meeting held on 27th January, 2015, has declared an interim dividend of Rs. 3.25 per share on 80,50,000 Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each for the financial year 2014-15. The Board of directors has fixed 9th February, 2015 as the Record Date to determine the name of the shareholders eligible for interim dividend on CRPS. The Interim dividend shall be paid within thirty days from the date of declaration to those Preference Shareholders whose name shall appear in the Company's Register of Preference Shareholders as on 9th February, 2015.

Thanking you,

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

(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary