



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

8, Commercial Complex, Masjid Moth,
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HFCL/SEC/14-15/

April 22, 2014

BY COURIER

FAX NO(S) : 022-26598120

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 Wednesday, the 30th day of April, 2014 at 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048 to consider and approve; inter-alia, the Annual Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ended 31st March, 2014.

The Board will also consider the proposal of dividend on cumulative redeemable preference shares w.e.f. 1st July, 2011 to 31st March, 2014 for the approval of shareholders in the next Annual General 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 23rd April, 2014 to 29th April, 2014 (both days inclusive) in connection with the above announcements. The trading window will reopen on 2nd May, 2014.

Thanking you,

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

(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary