



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3068 2624, 3068 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email :

secretarial@hfcl.com

HFCL/SEC/15-16/
July 21, 2015

BY COURIER

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 3rd day of August, 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 first quarter ended 30th June, 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 27th July, 2015 to 5th August, 2015 (both days inclusive) in connection with the above announcements. The trading window will reopen on 6th August, 2015.

Thanking you,

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

(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary