



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/
May 8, 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 18th day of May, 2015 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, 2015.

The Board will consider the declaration of second interim dividend on Cumulative Redeemable Preference shares (CRPS) for financial year 2014-2015.

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 11th May, 2015 to 17th May, 2015 (both days inclusive) in connection with the above announcements. The trading window will reopen on 21st May, 2015.

Thanking you,

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

(Manoj Baid)

Associate Vice President (Corporate) &
Company Secretary