



JAS-ANZ



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

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HFCL/SEC/14-15/  
July 2, 2014

**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 Thursday, the 10<sup>th</sup> day of July, 2014 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 30<sup>th</sup> June, 2014.

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 3<sup>rd</sup> July, 2014 to 9<sup>th</sup> July, 2014 (both days inclusive) in connection with the above announcements. The trading window will reopen on 14<sup>th</sup> July, 2014.

Thanking you,

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

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