



JAS-ANZ



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**

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HFCL/SEC/14-15/  
January 20, 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: **Board Meeting**

In terms of the Clause 19(a) of the Listing Agreement, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> January, 2015, inter-alia to consider declaration of interim dividend on Cumulative Redeemable Preference shares for the financial year ended 31<sup>st</sup> March, 2015.

Thanking you,

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

**(Manoj Baid)**

Associate Vice President (Corporate) &  
Company Secretary