





An Environment conscious company certified to ISO 14001 Standard

HFCL/SEC/19-20

HIMACHAL FUTURISTIC COMMUNICATIONS LTD. 8, Commercial Complex, Masjid Moth, Greater Kailash - II, New Delhi - 110048, India Tel : (+91 11) 3088 2624, 3088 2626 Fax : (+91 11) 3068 9013 Web : www.hfcl.com Email : secretarial@hfcl.com

June 13, 2019

The BSE Ltd.	The National Stock Exchange of India Ltd.
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5th Floor, C – 1, Block G
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400001	Mumbai – 400051
corp.relations@bseindia.com	cmlist@nse.co.in
Security Code No.: 500183	Security Code No.: HFCL

RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Schedule of Investors' / Analysts' Meeting.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be meeting the following Analysts/Institutional Investors to discuss about the general business updates and the industry in which the Company operates:-

Day & Date of Meeting	Analysts/Institutional Investors
Friday, June 14, 2019	Old Bridge Capital Management Private Limited, a SEBI registered
	Investment and Portfolio Management Services Advisor.

The above Schedule may undergo change due to exigencies on the part of the Investors/ the Company.

The information in public domain will be shared with the Investors/ Analysts.

For further information, please contact at: E: <u>ir@hfcl.com</u> T: +91 11 3088 6529/ +91 11 30886526

You are requested to take the above information on records.

Thanking you, Yours faithfully, For **Himachal Futuristic Communications Ltd.**

(Manoj Baid) Vice-President (Corporate) &

Company Secretary Regd. Office & Works : 8, Electronics Complex, Chambaghat, Solan-173 213 (H.P.) Tel. : (01792) 230644, 230645, 230647 Fax : (01792) 231902 Corporate Identity Number : L64200HP1987PLC007466