

## हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी  
(भारत सरकार का उद्यम)

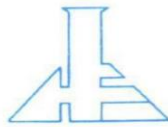
पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत  
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



## HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.  
(A Govt. of India Enterprise)

### Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,

Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

E-mail: hiflon@hotmail.com

hiflonpurchase@gmail.com

CIN-L25206TG1983PLC004037

HFL/SEC/BSE/229BM/2025

31<sup>st</sup> January, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of 229<sup>th</sup> Board Meeting of HFL scheduled on Tuesday, 11<sup>th</sup> February, 2025 at 11:00 AM by physical mode & through Video Conference**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 229<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2025 from 11:00 am onwards by physical mode at Conference Room, HOCL Registered & Corporate Office and Kochi Factory, Ambalamugal PO, Ernakulam and through Video Conference (VC) to consider and approve *inter alia*, the unaudited limited reviewed financial statements of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 27<sup>th</sup> December, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1<sup>st</sup> January, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024. Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

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Company Secretary