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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
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HOC/BSE/413BM/2024

13th June, 2024

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam,

Sub: Outcome of 413th Board Meeting of HOCL held on 13th June, 2024

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. HOC/SEC/BSE/413BM dated 6th June, 2024 intimating the date of Board Meeting under Reg. 29 and in compliance with Regulation 30, 33, 52 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e on 13th June, 2024 (Thursday) have considered the agenda proposal regarding appointment of Merchant Banker i.e Manager to Offer in connection with proposed delisting of subsidiary company Hindustan Fluorocarbons Limited (HFL).

The Board Meeting commenced at 11:00 AM and concluded at 11:45 AM.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer