

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

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

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
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ISO 9001 2015
INDIQMS/NAB-C2975/2848



HINDUSTAN FLUOROCARBONS LIMITED

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

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/225BM/2024

17th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of 225th Board Meeting of HFL scheduled on Wednesday, 07th August, 2024 from 11:30 AM onwards 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 followed by Audit committee meeting, the 225th meeting of the Board of Directors of the Company will be held on Wednesday, 07th August, 2024 from 11:30 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 1st quarter ended 30th June, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 28th June, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st July, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 1st quarter ended 30th June, 2024.

Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

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हिन्दी में पत्राचार का स्वागत है।