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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895  
HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/BSE/388BM/2019/10.23

Date: 17<sup>th</sup> June, 2020

To,  
Bombay Stock Exchange Ltd.,  
Listing Compliance Dept.- DCS-CRD,  
24<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Fort Mumbai - 400001

Dear Sir,

**Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 26<sup>th</sup> June, 2020.**

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 26<sup>th</sup> June, 2020 through video conference/other audio, visual means, to consider and to approve inter alia, the Audited Annual Accounts/ Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2020 (FY-2019-2020) and other important/urgent agenda items.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE- E- filing portal

Thanking you,  
Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

(Mrs. Susheela S. Kulkarni)  
Company Secretary