



# 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/SEC/BSE/408BM

30<sup>th</sup> October, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001

Dear Sir/ Madam,

**Scrip Code: 500449**

**Sub: Postponement of 408<sup>th</sup> Board Meeting of our Company (HOCL) scheduled on Wednesday, 8<sup>th</sup> November, 2023 from 11:30 am to Thursday, 9<sup>th</sup> November, 2023 from 11:30 AM onwards by physical mode & through Video Conference.**

**Ref.: Our intimation no. HOC/SEC/BSE/408BM dated 26<sup>th</sup> October, 2023**

This has reference to our earlier intimation of Board meeting submitted on 26<sup>th</sup> October, 2023 in compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Now, please be informed that 408<sup>th</sup> meeting of the Board of Directors has been postponed to Thursday, 9<sup>th</sup> November, 2023 from 11:30 am onwards by physical mode at Conference room, HOCL Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the un-audited financial statements of the Company (both Standalone and Consolidated) for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2023 along with other routine agenda items.

Information regarding postponement of Board meeting is submitted for the kind records.

Thanking you.

Yours truly,

**For Hindustan Organic Chemicals Limited**

**Subramonian H  
Company Secretary & Compliance Officer**