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

HOC/SEC/BSE/406BM

25th May, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of Board Meeting of our Company (HOCL) scheduled on Thursday, 1st June, 2023 from 11:00 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 the meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited, (HOCL) will be held on Thursday, 1st June, 2023 from 11:00 am onwards by physical mode at Conference room, HOCL Mumbai Office, 4th Floor, V Times Square, Sector 15, CBD Belapur, Navi Mumbai – 400 614 & through Video Conference to consider and approve *inter alia*, confirmation of previous Board meeting minutes, approval of Postal Ballot notice & other related matters in connection with transfer of HOCL Panvel land to CIPET.

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer