



HFCL Limited

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Date: August 17, 2023

BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400 001 Maharashtra, India Corp.relations@bseindia.com Security Code No.: 500183	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Maharashtra, India cmlist@nse.co.in Security Code No. : HFCL
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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Schedule of Investors' Meeting

Dear Sir(s)/Madam

This is further to our earlier announcement dated August 09, 2023.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we would like to inform you that the Company will participate in Investor Meetings with selected investors as per the details given below:

Date of the meeting	Location	Mode
August 22, 2023 to August 25, 2023	Online/Physical	Meetings with certain institutional investors on voice over call/Video Conference/in person on one to one basis

A copy of presentation already sent to you vide our earlier letter dated August 09, 2023 will be used during the meeting with the investors.

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

The above schedule may undergo changes due to exigencies on the part of the investors or the Company.

In compliance of regulation 46(2)(o) of the SEBI Listing Regulations, the information is being hosted on the Company's website at <https://www.hfcl.com/>.

For further information, please contact at

Email: ir@hfcl.com:

T: +91 11 3520 9530.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For HFCL Limited

(Manoj Baid)
President & Company Secretary