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

HOC/SEC/BSE/405BM

5th 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, 18th May, 2023 from 03:00 pm 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, 18th May, 2023 from 03:00 pm onwards by physical mode at Conference room, HOCL Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the audited financial statements of the Company (both Standalone and Consolidated) for the 4th Quarter and year ended 31st March 2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2023 dated 31st March, 2023 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st April, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 4th quarter & year ended 31st March, 2023.

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