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

HOC/SEC/BSE/404BM/2023/1/6

6th January, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of Board Meeting of our Company (HOCL) scheduled on Tuesday, 31st January, 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 Tuesday, 31st January, 2023 from 11.00 am onwards by physical mode at Conference Room, HOCL Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the unaudited financial statements of the Company (both Standalone and Consolidated) for the 3rd Quarter ended 31st December 2022, approval of Postal Ballot regarding appointment of Govt. Nominee Director along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2022 dated 30th December, 2022 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities of the Company is already closed from 1st January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 3rd quarter ended 31st December, 2022.

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**