



## HFCL Limited

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HFCL/SEC/23-24  
January 13, 2024

<b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

**Subject: Re-scheduling of Board Meeting**

Dear Sir(s)/ Madam,

Further to our earlier announcement dated January 11, 2024, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Thursday, January 25, 2024 is now re-scheduled on Thursday, February 01, 2024**, inter-alia to consider and approve, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2023, of the Financial Year 2023-24, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated December 26, 2023 and January 11, 2024, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. December 31, 2023**, and shall continue to remain closed till the end of 48 hours after the announcement of the aforesaid Financial Results.

**The Trading Window will now re-open on Monday, February 05, 2024.**

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,  
For **HFCL Limited**

**(Manoj Baid)**  
President & Company Secretary