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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
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HOC/SEC/BSE/413BM

29th May, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of cancellation of 413th Board Meeting of HOCL scheduled to be held on Wednesday, 5th June, 2024 from 11:00 am onwards at HOCL Registered & Corporate Office and Kochi Factory, Ambalamugal PO, Ernakulam – 682 302 and through video conference (VC)

This has reference to our communication dated 29th May, 2023 regarding intimation of 413th Board Meeting of HOCL scheduled to be held on Wednesday, 5th June, 2024 at 11:00 am to consider the agenda proposal regarding appointment of Merchant Banker in connection with proposed delisting of subsidiary company Hindustan Fluorocarbons Limited (HFL).

In this regard, we would like to inform that the aforesaid meeting of Board of Directors stands cancelled. The revised date of Board meeting will be informed separately.

This is for kind information.

Thanking you.

Subramonian H
Company Secretary