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

HOC/SEC/BSE/390BM/2<sup>nd</sup> Qtr./2020/1/11

Date: 15<sup>th</sup> October, 2020

To,

**Bombay Stock Exchange Ltd.,**

Listing Compliance Dept.- DCS-CRD,

24<sup>th</sup> Floor, P.J. Towers, Fort Mumbai - 400001

Dear Sirs,

**Script Code: 500449 (HOCL)**

**Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Thursday, the 29<sup>th</sup> October, 2020.**

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Thursday, the 29<sup>th</sup> October, 2020 by physical presence or present through Video Conference, to consider and to approve inter alia, the Un-audited Quarterly /Half yearly Financial Results of the Company for the 2<sup>nd</sup> Quarter /Half year ended 30<sup>th</sup> September, 2020, to approve the Cost Audit Report for the year, 2019-20 and other relevant items and routine agenda items.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE- E- filing portal

Thanking you,

Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

**(Mrs. Susheela S. Kulkarni)**

**Company Secretary**