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

HOC/SEC/ID Meeting/2023/03/28

28<sup>th</sup> March, 2023

BSE Ltd.,  
24<sup>th</sup> Floor, DCS- CRD,  
Pheroze Jeejeebhoy Towers,  
Mumbai – 400021.

Dear Sir/Madam,

**Sub: Intimation for Rescheduling of Independent Directors Meeting under Regulation 25 of SEBI (LODR) Regulations, 2015.**

**Ref 1: HOCL Letter dated 18<sup>th</sup> March, 2023**

**Ref 2:HOCL Equity Shares – Scrip Code: 500449.**

With reference to our intimation dated 18<sup>th</sup> March, 2023, please note that the meeting of Independent Directors of the Company that was originally scheduled to be held today i.e 28<sup>th</sup> March, 2023 is rescheduled due to unavoidable reasons/circumstances and will take place on Wednesday, the 29<sup>th</sup> March, 2023 at 11:00 AM through Video Conference (VC) *inter-alia* to discuss and consider the same agenda matters as notified earlier.

Request you to kindly take note of above intimation 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 Faithfully,**  
**For Hindustan Organic Chemicals Limited**

**Subramonian H**  
**Company Secretary & Compliance Officer**  
**Encl.: As above.**