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

HOC/SEC/BSE/401BM/2022/05/16

16th May, 2022

To,
BSE Ltd.,
24th Floor, DCS- CRD,
PherozeJeejeebhoy Towers,
Mumbai – 400021.

Dear Sir/Madam

Sub: Intimation of the Board Meeting of HOCL scheduled on Thursday, the 26th May, 2022
Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: HOCL Equity Shares – Scrip Code: 500449

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 Thursday, the 26th May, 2022 to Consider and Approve *inter alia*, the audited Financial Results of the Company (both Standalone and Consolidated) for the 4th Quarter and or/ year ended 31st March, 2022 (FY-2021-22) along with other routine agenda items.

Further, as intimated vide our letter dated 30th March, 2022 and in accordance with the Company's Code of Conduct, the Trading window for dealing in the securities of the Company is already closed from 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 4th quarter/ year ended 31st March, 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 Faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer