



# 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/412BM

10<sup>th</sup> May, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001

Dear Sir/ Madam,

**Scrip Code: 500449**

**Sub: Intimation of 412<sup>th</sup> Board Meeting of HOCL scheduled on Wednesday, 22<sup>nd</sup> May 2024 from 11:00 am onwards by physical mode & through Video Conference.**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 412<sup>th</sup> meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited, (HOCL) will be held on Wednesday, 22<sup>nd</sup> May 2024 from 11:00 am onwards by physical mode at Conference room, HOCL Registered & Corporate Office and Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the audited financial statements of the Company (both Standalone and Consolidated) for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2024 dated 30<sup>th</sup> March, 2024 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities/equity shares of the company is already closed from 1<sup>st</sup> April, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2024. Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H  
Company Secretary & Compliance Officer