HFCL/SEC/22-23
January 11, 2023

The BSE Ltd.	The National Stock Exchange of India Ltd.
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5th Floor, C – 1, Block G
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400001	Mumbai – 400051
corp.relations@bseindia.com	cmlist@nse.co.in
Security Code No.: 500183	**Security Code No.: HFCL**

RE: **Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

We wish to inform you that;

a. In terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, the 23rd day of January, 2023**, to consider and approve*, inter-alia*, the Un-audited Financial Results of the Company for the 3rd Quarter and nine months ended on December 31, 2022, of the Financial Year 2022-23, both on Standalone and Consolidated basis, and;

b. Further, in continuation to our earlier intimation dated December 29, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. December 31, 2022**, and the same shall re-open on **January 27, 2023**.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary