



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
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HOC/SEC/BSE/408BM

26th October, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 408th Board Meeting of our Company (HOCL) scheduled on Wednesday, 8th November, 2023 from 11:30 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 followed by Audit committee meeting, 408th meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited, (HOCL) will be held on Wednesday, 8th November, 2023 from 11:30 am onwards by physical mode at Conference room, HOCL Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the un-audited financial statements of the Company (both Standalone and Consolidated) for the 2nd Quarter ended 30th September, 2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2023 dated 29th September, 2023 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 1st October, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 2nd quarter ended 30th September, 2023. Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

**Subramonian H
Company Secretary & Compliance Officer**