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

HOC/SEC/BSE/ID meeting/2023

18th March, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of Independent Directors Meeting under Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 25 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with provisions of Section 149 of the Companies Act, 2013 and Schedule IV of the Companies Act notice is hereby given that a meeting of Independent Directors of the company is scheduled to be held on Tuesday, 28th March, 2023 at 03:00 PM through Video Conference to *inter-alia* discuss & consider the following matters:

1. To confirm minutes of previous meeting
2. To note the Ministry of Corporate Affairs (MCA) notification dated 5th June, 2015 regarding exemption to Government Companies for Board evaluation etc.
3. To assess the quality, quantity and timeliness of flow of information between the management & Board that is necessary for Board to effectively and reasonably perform their duties.
4. Any other matter with permission of Chairman.

Kindly take the above information on records.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer