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

HOC/SEC/BSE/402BM/2022/07/22

22nd July, 2022

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

Dear Sirs,

Sub: Intimation of the Board Meeting of our Company (HOCL) to be held on Thursday, the 4th August, 2022 from 03.00 pm onwards by physical & through Video Conference mode.

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 4th August, 2022 from 03.00 pm onwards by physical & through VC to consider and approve *inter alia*, the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the 1st Quarter ended 30th June, 2022 and to decide the date, time and venue of 61st Annual General Meeting of the company, to approve the AGM notice etc. along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2022 dated 30th June, 2022 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities of the company is already closed from 1st July, 2022 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results for the 1st Quarter ended 30th June, 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 truly,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer