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

HOC/SEC/BSE/403BM/2022/10/19

19<sup>th</sup> October, 2022

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400021.

Dear Sirs,

**Scrip Code: 500449**

**Sub: Intimation of Board Meeting of our Company (HOCL) scheduled on Wednesday, 9<sup>th</sup> November, 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.**

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 Wednesday, 9<sup>th</sup> November, 2022 from 03.00 pm onwards by physical & through VC to consider and approve *inter alia*, the half yearly financial results of the Company (both Standalone and Consolidated) for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2022 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2022 dated 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the half year ended 30<sup>th</sup> September, 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**