



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

HOC/SEC/BSE/398BM/2022/01/19/11

Date: 19th January, 2022

To,
Bombay Stock Exchange Ltd.,
24th Floor, DCS-CRD,
Pheroze Jeejeebhoy Towers,
Fort Mumbai – 400001

Scrip Code: 500449

Dear Sirs,

Sub: Intimation of the Board Meeting of our Company (HOCL) scheduled on Friday, the 28th January, 2022.

Ref: Regulations 33, 29 and other applicable Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29, 33 and other applicable Regulations of LODRRs with the Stock Exchanges, please be informed that, the Meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 28th January, 2022 to consider and to approve *inter alia*, the unaudited Financial Results of the Company (both Standalone & Consolidated) for the 3rd Quarter and Nine months ended 31st December, 2021, (FY-2021-22) and other relevant items and routine agenda items.

Further, in view of the outbreak of Covid-19 Pandemic & consequent lockdowns across the Nation along with requirement of maintaining social distancing norms etc., necessary arrangements for attending the meeting through/via Video Conference (VC) are available in respect of the scheduled meeting.

The above intimation is filed on line at BSE Portal in compliance with the applicable Regulations and also disseminated on the website of the company (HOCL). Kindly take the above on your records in compliance with LODRRs.

Thanking you,
Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)
Company Secretary