



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/413BM

6th June, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 413th Board Meeting of HOCL scheduled on Thursday, 13th June 2024 from 11:00 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 413th meeting of the Board of Directors of Hindustan Organic Chemicals Limited, (HOCL) will be held on Thursday, 13th June 2024 from 11:00 am onwards by physical mode HOCL Registered & Corporate Office and Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider the agenda proposal regarding appointment of Merchant Banker in connection with proposed delisting of subsidiary company Hindustan Fluorocarbons Limited (HFL).

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

**Subramonian H
Company Secretary & Compliance Officer**