



आई एस ओ An ISO 9001, 14001, 45001 & 50001 यूनिट Unit

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
अम्बलमगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/415BM/2024

15th October, 2024

BSELimited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam,

Sub: Outcome of 415th Board Meeting of HOCL held on 15th October 2024

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. HOC/SEC/BSE/415BM dated 03rd October, 2024 and through XBRL mode, intimating the date of Board Meeting under Reg. 29 and in compliance with Regulation 30, 33, 52 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e on 15th October, 2024 (Tuesday) have *inter-alia* approved the following matters:

1. Considered and decided Delisting of the fully-paid up equity shares of Hindustan Fluorocarbons Limited (HFL)
2. Considered and approved the Initial Public Announcement (IPA) under Regulation 8 read with Regulation 35 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
3. Approved Fair value i.e floor price of equity shares of HFL amounting to Rs.17.76/- per equity shares for delisting as determined by the Manager to Offer and the fund required for the delisting.
4. Other routine matters provided in the agenda and as approved by the Board.

The Board Meeting commenced at 03:30 PM and concluded at 05:00 PM.

In furtherance of the intimation submitted by the Company dated 29th September 2024, the Trading Window for dealing in the securities/equity shares of the Company by the insiders closed on 1st October, 2024 will remain closed till 48 hours after declaration of financial results.



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Kindly take the above information on records and same is being disseminated on the website of HOCL in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours faithfully,
For Hindustan Organic Chemicals Limited**

**Subramonian H
Company Secretary & Compliance Officer**