



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

HOC/SEC/BSE/393BM/2021/5/31/11

Date: 31<sup>st</sup> May, 2021

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
Pheroze Jeejeebhoy Towers,  
Fort Mumbai - 400001  
Dear Sirs,

**Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 11<sup>th</sup> June, 2021.**

**Ref: Regulation 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, Notice is hereby given that a and other applicable Regulations of the LODRRs, that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) will be held on Friday, the 11<sup>th</sup> June, 2021, to consider and to approve inter alia, the Audited Annual Accounts/ Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2021 (FY-2020-2021) and other relevant, 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/other audio-visual means are also available in respect of the scheduled meeting.

The above intimation is filed on line at BSE Portal in compliance with the 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**