



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: 31st May, 2021

To,
Bombay Stock Exchange Ltd.,
24th 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 11th June, 2021.

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

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 11th June, 2021 to consider and to approve inter alia, the Audited Annual Accounts / Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021 (FY-2020-21) and other important/urgent agenda items.

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**