



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/22-23

September 09, 2022

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C - 1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 35th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date etc.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers, published today, i.e., on **Friday, September 09, 2022, specifying, inter-alia:-**

- Notice of the 35th Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on **Friday, the 30th day of September, 2022 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**") Facility;
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 35th AGM & voting period;
- Book Closure period for the purpose of AGM and Dividend;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2021-22, including Notice of the 35th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers:-

1. The Indian Express (Chandigarh & Delhi) - English
2. Divya Himachal (Shimla) - Hindi
3. Jansatta (Delhi) - Hindi

Please note that dispatch of the Notice of the 35th AGM along with the Annual Report for the financial year 2021-22, to the shareholders of the Company, has been completed on **September 08, 2022**.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary

Encl: Copy of publications

