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An ISO 9001, 14001, 45001 & 50001 Unit

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)

पंजीकृत एवं निगमित कार्यालय & फैक्टरी

Registered Office, Corporate Office and Factory

अम्बलमुगल-682 302, एरणाकुलम जिला, केरल, भारत

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Facebook : fb.me/hoclindia; twitter: twitter.com/organic_ltd

CIN No. L99999MH1960GOI011895, GSTIN : 32AAACH2663P1ZG

HOC/SEC/BSE/407BM

26th July, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of Board Meeting of our Company (HOCL) scheduled on Tuesday, 8th August, 2023 from 11:30 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 the meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited, (HOCL) will be held on Tuesday, 08th August, 2023 from 11:30 am onwards by physical mode at Conference room, HOCL Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the un-audited financial statements of the Company (both Standalone and Consolidated) for the 1st Quarter ended 30th June ,2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2023 dated 30th June, 2023 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st July, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 1st quarter ended 30th June, 2023. Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H

Company Secretary & Compliance Officer