



HFCL Limited

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HFCL/SEC/22-23

April 25, 2022

The BSE Ltd. 1 st 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, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Subject: Recommendation of Dividend, if any, for the Financial Year 2021-22.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated April 13, 2022, with respect to the ensuing meeting of the Board of Directors of the Company, scheduled on April 29, 2022.

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform that the Board of Directors, at its meeting scheduled to be held on Friday, April 29, 2022, shall also consider and recommend Dividend, if any, on the equity shares, for the financial year 2021-22.

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

Thanking you.

Yours faithfully,
For HFCL Limited



(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary