



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com



आई एस ओ An ISO 9001, 14001, 45001 & 50001 यूनिट Unit

HOC/SEC/BSE/410BM

25th January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 410th Board Meeting of our Company (HOCL) scheduled on Friday, 9th February, 2024 from 11:00 am onwards at Kochi, Kerala & 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 followed by Audit committee meeting, 410th meeting of the Board of Directors of Hindustan Organic Chemicals Limited, (HOCL) will be held on Friday, 9th February, 2024 from 11:00 am onwards at Conference room, HOCL Registered Office & Kochi factory, Ambalamugal PO, Ernakulam – 682 302 & through Video Conference to consider and approve *inter alia*, the un-audited financial statements of the Company (both Standalone and Consolidated) for the 3rd Quarter ended 31st December, 2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2023 dated 30th December, 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 January, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 3rd Quarter ended 31st December, 2023. Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

**Subramonian H
Company Secretary & Compliance Officer**