



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

April 29, 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: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Outcome of the meeting of the Board of Directors held on April 29, 2022.

Time of Commencement: 02:10 P.M.

Time of Conclusion: 04:15 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated April 13, 2022 and April 25, 2022.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the **Board of Directors** of the Company has, at its meeting held today, *inter-alia*:-

- i. **Considered and approved the audited Financial Results** of the Company for the 4th Quarter and Financial Year ended March 31, 2022, along with Statement of Profit & Loss, Statement of Assets & Liabilities and the Statement of Cash Flow, for the financial year ended March 31, 2022, both on Standalone and Consolidated basis in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors’ Reports thereon.

These results have been duly reviewed by the Audit Committee and audited by M/s S. Bhandari & Co., Chartered Accountants and M/s Oswal Sunil & Company, Chartered Accountants, Statutory Auditors of the Company.

The copies of the aforesaid Financial Results along with the Auditors’ Reports thereon and Declaration on Unmodified Opinion on the Audit Reports, both on Standalone and Consolidated basis, are enclosed herewith.

Please note that aforesaid Financial Results will also be available on the Company’s website at www.hfcl.com.

We hereby also submit a copy of **Press Release** on the **Audited Financial Results of the Company for 4th quarter and financial year ended March 31, 2022**, both on Standalone and Consolidated basis.

- ii. **Considered and recommended Dividend** for the financial year 2021-22 @ 18%, i.e., **Re. 0.18/-** per equity share of face value Re.1/- each, out of the Profits of the Company for the financial year 2021-22, which shall be paid, subject to the approval of the shareholders in the ensuing annual general meeting or other authorities, wherever required.



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The Dividend for the financial year ended March 31, 2022, if declared, at the ensuing annual general meeting, will be paid to the shareholders, within 30 days from the date of declaration.

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

Thanking you,

Thanking you.

Yours faithfully,
For HFCL Limited

A handwritten signature in blue ink, appearing to read "Manoj Baid", is written over a circular blue stamp. The stamp contains the text "HFCL LIMITED" around the perimeter and a small star at the bottom center.

(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary

Encl: Audited Annual Financial Results;
Statement of Assets & Liabilities;
Cash Flow Statement;
Auditors' Report;
Declaration on Unmodified Opinion;
Press Release.