

## हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

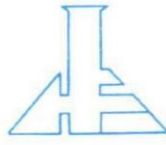
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



## HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.  
(A Govt. of India Enterprise)

### Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,  
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

E-mail: hiflon@hotmail.com

hiflonpurchase@gmail.com

CIN-L25206TG1983PLC004037

HFL/SEC/BSE/227BM/2024

22<sup>nd</sup> October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Sir/ Madam,

Scrip Code: 524013

**Sub: Intimation of 227<sup>th</sup> Board Meeting of Hindustan Fluorocarbons Limited (“Company or HFL”) scheduled on Wednesday, 30.10.2024 from 11:30 AM onwards physically at HOCL Registered Office, Kochi, Kerala and through Video Conference to consider the proposal of Voluntary Delisting of equity shares**

**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, and in continuation to the Initial Public Announcement dated 15.10.2024 made by M/s. CapitalSquare Advisors Private Limited (“Manager to Offer”) on behalf of Hindustan Organic Chemicals Limited (“Acquirer”) in accordance with Regulation 8 read with Regulation 35 of Chapter VI(PART-A) (Special Provisions for Small Companies) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 (“SEBI Delisting Regulations, 2021”) *inter-alia* expressing the intention of the Acquirer to: (a) acquire all the equity shares that are held by public shareholders and (b) consequently voluntarily delist the equity shares from the stock exchange where equity shares of the Company are presently listed i.e., BSE Limited (“BSE”), by making a delisting offer in accordance with the provisions of Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and exemption granted by SEBI vide letter no.SEBI/HO/CFD//CFD-RAC-DCR1/P/OW/2023/37693/1 dated 12.09.2023 and any exemptions that may be issued by SEBI in future, please be informed that 227<sup>th</sup> meeting of the Board of Directors of HFL will be held on Wednesday, 30<sup>th</sup> October, 2024 from 11:30 AM onwards to *inter-alia*;

1. To take on record, review & approve the due diligence and reconciliation report of Peer Review Practicing Company Secretary;
2. To consider & approve the voluntary delisting of the equity shares of the Company from BSE;
3. To consider & certify the requirements as per Regulation 10(4) of the SEBI Delisting Regulations, 2021;
4. To approve Postal Ballot Notice regarding the voluntary delisting of the equity shares of the Company from BSE & other incidental matters thereto in accordance with the applicable provisions of Companies Act, 2013 and rules framed thereunder read with SEBI Delisting Regulations, 2021;
5. Any other matters required in terms of SEBI Delisting Regulations, 2021.

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है।

## हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

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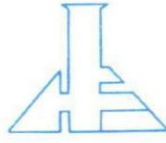
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Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 30<sup>th</sup> September, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1<sup>st</sup> October, 2024 and shall remain closed even after declaration of outcome of this Board meeting to BSE by the Company till the completion of 48 hours after the declaration of the unaudited financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2024.

Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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