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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
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HOC/SEC/BSE/419BM

31st January, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 419th Board Meeting of HOCL scheduled Wednesday, 12th February 2025 at 11:00 AM 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 419th meeting of the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) will be held on Wednesday, 12th February 2025 from 11:00 AM onwards by physical mode at Conference room, HOCL Registered & Corporate Office and Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the unaudited limited reviewed financial statements of the Company (both Standalone and Consolidated) for the 3rd quarter ended 31st December, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2024 dated 27th December, 2024 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, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 3rd quarter ended 31st December, 2024 .Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer