



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड (भारत सरकार का उद्यम) HINDUSTAN ORGANIC CHEMICALS LIMITED (A Govt. of India Enterprise)

HOC/Trading Window Closure/2021/2nd Qtr/30/9/2

Date: 30th September, 2021

To: All Concerned;

The Designated Persons – As per List given below.;

Hindustan Organics Chemicals Limited,

HOCL Board of Directors and Management, Finance Dept and Others;

HOCL Registered & Corporate Office and Kochi Unit,

Dear Sir(s)/Madam(s),

Sub: Intimation Closure of Trading Window for HOCL Eq. Shares. Ref.: Equity Shares of the Company (HOCL) - Script Code-500449.

Notice is hereby given to the respective Director(s)/Executive(s)/Officers(s) and other persons concerned (herein after referred as the designated person/s) that, in the pursuance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and "Insider Trading- Code of Conduct" of the Company [HOCL], the Trading Window for dealing in the securities of our Company will remain closed from Friday, the 1st October, 2021 and till 48 hours after the declaration of financial results of the Company for the 2nd Quarter /half year ended 30th September, 2021 have been disseminated to the Stock Exchange."

Accordingly, the designated persons are restrained from doing any trading in our Company's Equity Shares from 1st July, 2021, till 48 hours after the declaration of financial results of the Company for the 2nd Quarter /half year ended 30th September, 2021, have been disseminated to the Stock Exchange".

Kindly take the above on your records and for compliance.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

Selcullew.

(Mrs. Susheela S. Kulkarni)

Company Secretary & Compliance Officer [FCS5145]

Copy to BSE – As per the intimation uploaded with BSE on 30th September, 2021.

To: The List of Designated Persons:-

- 1. The Board of Directors of HOCL;
- 2. HOCL Management, Finance Dept and Others;
- 3. The Auditors of the Company Statutory Auditors, Secretarial Auditors, Internal Auditors, Cost Auditors, the Audit Team- Govt. Audit.
- 4. BODs of HFL (Subsidiary Co.) and Officers of HFL;

पंजीकृत एवं निगमित कार्यालय: वी टाईम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं. - ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलापुर, नवी मुंबई - ४०० ६१४ Registered & Corporate Office: V Times Square, 4th Floor, Office No.- 401- 403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbai 400 614 दुरभाष Phone: 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895

Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com