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An ISO 9001, 14001, 45001 & 50001 Unit

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)

पंजीकृत एवं निगमित कार्यालय & फैक्टरी

Registered Office, Corporate Office and Factory

अम्बलमुगल-682 302, एरणाकुलम जिला, केरल, भारत

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CIN No. L99999MH1960GOI011895, GSTIN : 32AAACH2663P1ZG

HOC/BSE/AGM 2023

10th August, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sir/ Madam

HOCL Scrip Code: 500449

Sub: Intimation of 62nd Annual General Meeting of HOCL, record date, book closure date etc.

The Board of Directors of HOCL in their meeting held on 08th August, 2023 decided to hold 62nd AGM of HOCL on **Tuesday, 26th September, 2023 at 03:30 pm (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, the Board has also fixed **19th September, 2023** as record/ cut-off date to ascertain the eligibility of voting rights of members to participate and vote during the AGM and through remote e-voting. The remote e-voting for 62nd AGM begins on **Saturday, 23rd September, 2023 (9:00 a.m. IST) and ends on Monday, 25th September, 2023 (5:00 p.m. IST).**

The AGM notice and Annual Report for the financial year 2022-23, comprising the Financial Statements, along with the Board's report, Auditors report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with RTA.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023** (both days inclusive) for the purpose of the 62nd AGM of the company.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited

**Subramonian H
Company Secretary & Compliance Officer**