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

HOC/SEC/BSE/391BM/3rd Qtr./2021/1/2

Date: 15th January, 2021

To,

Bombay Stock Exchange Ltd.,

Listing Compliance Dept.- DCS-CRD,

24th Floor, P.J. Towers,

Fort Mumbai - 400001

Dear Sirs,

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Wednesday, the 27th January, 2021.

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Wednesday, the 27th January, 2021 by physical presence or present through Video Conference, to consider and to approve inter alia, the Un-audited Quarterly (and Nine months period) Financial Results of the Company for the 3rd Quarter /Nine Months Period ended 31st December, 2020 along with other relevant items and routine agenda items.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE- E- filing portal

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)

Company Secretary