

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

HOC/SEC/BSE/390BM/2nd Qtr./2020/1/11

Date: 15th October, 2020

Τo,

Bombay Stock Exchange Ltd.,

Listing Compliance Dept.- DCS-CRD,

24th Floor, P.J. Towers, Fort Mumbai - 400001

Dear Sirs,

Script Code: 500449 (HOCL)

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Thursday, the 29th October, 2020.

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 Thursday, the 29th October, 2020 by physical presence or present through Video Conference, to consider and to approve inter alia, the Un-audited Quarterly /Half yearly Financial Results of the Company for the 2nd Quarter /Half year ended 30th September, 2020, to approve the Cost Audit Report for the year, 2019-20 and 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.

Selellen.

(Mrs. Susheela S. Kulkarni) Company Secretary

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 दूरभाष Phone : 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895 Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com