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

HOC/SEC/BSE/389BM/2020/07.30

Date: 31<sup>st</sup> July, 2020

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
✓ Pheroze Jeejeebhoy Towers,  
Fort Mumbai - 400001

Dear Sirs,

**Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Thursday, the 13th August, 2020.**

Ref: Regulation 29 and other applicable LODR 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 13<sup>th</sup> August, 2020 to consider and to approve inter alia, the Un-audited Financial Results of the Company (Both Standalone & Consolidated) for the 1st Quarter ended 30<sup>th</sup> June, 2020" and other important/urgent agenda items. Further, in view of the outbreak of Covid-19 Pandemic & consequent lockdowns across the Nation along with requirement of maintaining social distancing norms etc., necessary arrangements for attending the meeting through/via Video Conferencing are available in respect of the scheduled meeting.

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