



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/SEC/BSE/415BM

03rd October, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 415th Board Meeting of HOCL scheduled on Tuesday, 15th October 2024 from 03:30 pm onwards by physical mode & through Video Conference.

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 415th meeting of the Board of Directors of HOCL will be held on Tuesday, 15th October 2024 from 03:30 pm onwards at Conference room, HOCL Registered & Corporate Office and Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider the agenda proposal regarding Initial Public Announcement (IPO) & fair value of equity shares in connection with the delisting of Hindustan Fluorocarbons Limited and other matters.

Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

**Subramonian H
Company Secretary & Compliance Officer**