



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
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HOC/SEC/BSE/416BM

30th October, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 500449

Sub: Intimation of 416th Board Meeting of HOCL scheduled on Friday, 08th November 2024 from 03:00 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 416th meeting of the Board of Directors of the Company, viz. Hindustan Organic Chemicals Limited, (HOCL) will be held on Friday, 08th November 2024 from 03:00 pm onwards by physical mode at Conference room, HOCL Registered & Corporate Office and Kochi factory, Ambalamugal PO, Ernakulam & through Video Conference to consider and approve *inter alia*, the unaudited financial statements of the Company (both Standalone and Consolidated) for the 2nd quarter ended 30th September, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HOC/SEC/Trading Window Closure/2024 dated 29th September, 2024 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st October, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 2nd quarter ended 30th September, 2024 .Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer