

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

HOC/SEC/BSE/393BM/2021/5/31/11

Date: 31st May, 2021

To, Bombay Stock Exchange Ltd., 24th Floor, DCS-CRD, Pheroze Jeejeebhoy Towers, Fort Mumbai - 400001 Dear Sirs,

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 11th June, 2021.

Ref: <u>Regulation 29 and other applicable Regulations of LODRRs with the Stock</u> <u>Exchanges</u>.

In Compliance with Regulations 29, 33 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a and other applicable Regulations of the LODRRs, that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) will be held on Friday, the 11th June, 2021, to consider and to approve inter alia, the Audited Annual Accounts/ Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021 (FY-2020-2021) and other relevant, routine 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 Conference/other audio-visual means are also available in respect of the scheduled meeting.

The above intimation is filed on line at BSE Portal in compliance with the Regulations and

also disseminated on the website of the company (HOCL). Kindly take the above on your records in compliance with LODRRs. Thanking you, Yours faithfully, **For Hindustan Organic Chemicals Ltd.**

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(Mrs. Susheela S. Kulkarni) Company Secretary

पंजीकृत एवं निगमित कार्यालय : बी 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