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

HOC/BSE/2022/08/20

20/08/2022

BSE Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy
Towers, Mumbai - 400021.

Dear Sir,

HOCL Scrip Code: 500449

Sub: Intimation of 61st Annual General Meeting of HOCL

Ref: HOCL earlier intimation of Board meeting outcome dated 04.08.2022

This has reference to our letter No. HOC/BSE/402BM/1stQtr./Fin.Results/2022/08/04 dated 4th August, 2022 wherein the company had informed outcome of Board meeting including AGM date, book closure date etc. In continuation to our earlier intimation, we would like to inform that 61st AGM of the Members of the Company is scheduled to be held on Thursday, the 29th September, 2022 at 02:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), as per various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM notice and Annual Report for the financial year 2021-22, comprising the Financial Statement, along with the Board's report, Auditors report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with RTA and also disseminate on the website of the Company, RTA and BSE.

Further, due to administrative reasons it has been decided to revise the Book Closure dates. The revised book closure date will be from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 [both days inclusive]. The cutoff date (record date) for the 61st AGM will be Thursday, 22nd September, 2022.

Kindly take the above information on records and same is being disseminated on the website of the company in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer