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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/BSE/AGM 2024

09th August, 2024

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam

HOCL Scrip Code: 500449

Sub: Intimation of 63rd Annual General Meeting of HOCL, record date, book closure date etc.

The Board of Directors of HOCL in their meeting held today i.e 09th August, 2024 decided to hold 63rd AGM of HOCL on **Wednesday, 25th September, 2024 at 03:30 pm (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. In this regard, the Board has also fixed **18th September, 2024** as record/ cut-off date to ascertain the eligibility of voting rights of members to participate and vote during the AGM and through remote e-voting. The remote e-voting for 63rd AGM will begin on **Sunday, 22nd September, 2024 (9:00 a.m. IST) and will end on Tuesday, 24th September, 2024 (5:00 p.m. IST)**. Board has appointed M/s. ASKBN & Company, Practicing Company Secretaries, New Delhi as the Scrutinizer for AGM. Further, Central Depository Services (India) Limited [CDSL] is engaged as agency to provide VC platform & e-voting facility for the AGM.

The AGM notice and Annual Report for the financial year 2023-24, comprising the Financial Statements, 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.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024** (both days inclusive) for the purpose of the 63rd AGM of the company.

Yours faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer