

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
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वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA

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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/215BM/2023

9th January, 2022

To,
BSE Limited
24th Floor, DCS-CRD,
Pheroze Jeejeebhoy towers,
MUMBAI – 400 021.

SCRIP CODE: 524013

Dear Sirs,

Sub: Intimation of Board Meeting of our company (HFL) scheduled on Monday, 30th January, 2023 from 11.00 A.M. onwards by physical and through video conference mode.

Ref: Regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the meeting of the Board of Directors of the Company, viz., Hindustan Fluorocarbons Limited (HFL) will be held on Monday, 30th January, 2023 from 11.00 A.M. onwards by physical mode at Conference Room, HOCL Kochi Factory, Ambalamugal PO, Ernakulam and through VC to consider and approve inter alia, the un-audited financial statements of the company for the 3rd quarter ended 31st December, 2022, approval of Postal Ballot regarding appointment of Govt. Nominee Director along with other routine agenda items.

Further, as intimated vide our letter having ref.no.HFL/SEC/2022 dtd.30th December, 2022 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in Securities of the company is already closed from 1st January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results for the 3rd Quarter ended 31st December, 2022.

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

Thanking you,

Yours faithfully,

For **HINDUSTAN FLUOROCARBONS LIMITED**

(M V NAGALAKSHMI)
DESIGNATED FILING OFFICER

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हिन्दी में पत्राचार का स्वागत है।