



HFCL Limited

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HFCL/SEC/22-23

January 11, 2023

1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com	Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cm1ist@nse.co.in
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Dear Sir(s)/ Madam,

We wish to inform you that;

- In terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on _____, to consider and approve _____, the Un-audited Financial Results of the Company for the 3rd Quarter and nine months ended on December 31, 2022, of the Financial Year 2022-23, both on Standalone and Consolidated basis, and;
- Further, in continuation to our earlier intimation dated December 29, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, _____, and the same shall re-open on _____.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For

Senior Vice-President (Corporate) &
Company Secretary