

# हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

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

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

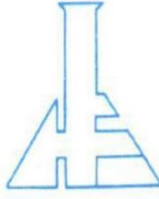
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वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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INDIQMS/NAB-C2975/2848



## 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

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/224BM/2024

10<sup>th</sup> May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of 224<sup>rd</sup> Board Meeting of HFL scheduled on Monday, 20<sup>th</sup> May, 2024 from 3:30 PM onwards by physical mode & through Video Conference**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that followed by Audit committee meeting, the 224<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May, 2024 from 3:30 pm onwards by physical mode at Conference Room, HOCL Registered & Corporate Office and Kochi Factory, Ambalamugal PO, Ernakulam and through Video Conference (VC) to consider and approve *inter alia*, the audited financial statements of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2024 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 30<sup>th</sup> March, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1<sup>st</sup> April, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 4<sup>th</sup> quarter & financial year ended 31<sup>st</sup> March, 2024. Kindly take the above information on records and same is being disseminated on the website of the HFL.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com  
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हिन्दी में पत्राचार का स्वागत है।