

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

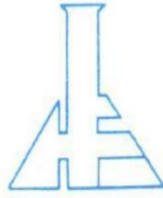
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वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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INDIAMS/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,
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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/221BM/2023

26th October, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of 221st Board Meeting of HFL scheduled on Tuesday, 07th November, 2023 from 11:30 am 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 221st meeting of the Board of Directors of the Company will be held on Tuesday, 07th November, 2023 from 11:30 am onwards by physical mode at Conference Room, HOCL Kochi Factory, Ambalamugal PO, Ernakulam and through Video Conference (VC) to consider and approve *inter alia*, the un-audited financial statements of the Company for the 2nd Quarter ended 30th September, 2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2023 dated 29th September, 2023 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st October, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 2nd quarter ended 30th September, 2023. 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

CompanySecretary

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 ।