



HFCL Limited

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HFCL/SEC/23-24

February 23, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Intimation of Schedule of Investors’/ Analysts’ Meeting

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the management of the Company will be having in-person meeting with **Matthews Asia on Friday, March 01, 2024 in New Delhi**, to discuss about the general business updates and the industry in which the Company operates.

The above Schedule may undergo change due to exigencies on the part of the Investor/Analyst/ the Company.

The information in public domain will be shared with the Investor/Analyst.

In compliance of regulation 46(2)(o) of the SEBI Listing Regulations, the information is being hosted on the Company’s website at <https://www.hfcl.com/>.

For further information, please contact at:

E: ir@hfcl.com

T: +91 11 3520 9530

We request to take the above information on your records and disseminate the same on your respective websites.

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary