



HFCL Limited

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HFCL/SEC/24-25

April 19, 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 cmist@nse.co.in Security Code No.: HFCL
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Subject: Intimation of meeting of the Board of Directors of the Company.

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 **Friday, the 3rd day of May, 2024**, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2024, both on Standalone and Consolidated basis, and;
- Further, in continuation to our earlier intimation dated March 27, 2024, 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, **had already been closed w.e.f. March 31, 2024**, and the same shall re-open on **May 06, 2024**.

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

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary