हिन्दस्तान फ्लुरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी

(भारत सरकार का उद्यम)

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A Subsidary of Hindustan Organic Chemicals Ltd. (A Govt, of India Enterprise)

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hiflonpurchase@gmail.com CIN-L25206TG1983PLC004037

HFL/SEC/2022 Date: 16.05.2022

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai-400001

Sub: Intimation and Notice of the Board Meeting of Hindustan Fluorocarbons Limited (HFL) scheduled to be held on Tuesday, the 24th May, 2022

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock

Exchanges.

Scrip Code: 524013.

Dear Sir/Madam,

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Fluorocarbons Limited, will be held on Tuesday, the 24th May, 2022 to consider and to approve inter alia the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022 and other allied important/urgent agenda items.

Kindly acknowledge and take the above on your records.

Yours faithfully, For HINDUSTAN FLUOROCARBONS LTD

Nagaelalvii (M V NAGALAKSHMI)

**DESIGNATED FILING OFFICER**