

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

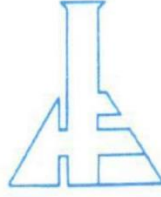
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वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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ISO 9001:2015
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,
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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/223BM/2024

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

25th January, 2024

Sub: Intimation of 223rd Board Meeting of HFL scheduled on Thursday, 08th February, 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 223rd meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2024 from 3:30 pm onwards at Conference Room, HOCL Registered office & Kochi Factory, Ambalamugal PO, Ernakulam, Kerala – 682 302 and through Video Conference (VC) to consider and approve *inter alia*, the un-audited financial statements of the Company for the 3rd quarter ended 31st December, 2023 along with other routine agenda items.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2023 dated 31st December, 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 January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the 3rd quarter ended 31st December, 2023. Kindly take the above information on records.

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 ।