हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी (भारत सरकार का उद्यम) पंजीकृत कार्यालयः 303, 3तल, बाबूखान एस्टेट, बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत टेलीफोनः 2324 0047, 2324 1051, 2323 7125, 2329 7160 फैक्सः +91-40-2329 6455 वेबसाइटः www.hfl.co.in ई-मेलः hiflon@hotmail.com hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED

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

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh, Hyderabad - 500 001 Telangana, INDIA Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160 Fax: +91-40-2329 6455 Website: www.hfl.co.in E-mail: hiflon@hotmail.com hiflonpurchase@gmail.com **CIN-L25206TG1983PLC004037**

26th July, 2023

HFL/SEC/BSE/219BM/2023

BSE Limited Phiroze Jeejeebhoy Towers Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of HFL scheduled on Monday, 07th August, 2023 from 11:30 am onwards by physical mode & through Video Conference Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

<u>2015.</u>

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company, viz. Hindustan Fluorocarbons Limited (HFL) will be held on Monday, 07th August, 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 1st Quarter ended 30th June ,2023 along with other routine agenda items.

Kindly take the above information on records and same is being disseminated on the website of the Company (HFL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly, For Hindustan Fluorocarbons Limited

Subramonian H Company Secretary

फैक्टरीः रुद्रारम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेलः hiflonworks@gmail.com Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com हिन्दी में पत्राचार का स्वागत है ।