

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

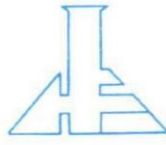
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary 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

HFL/SEC/BSE/226BM/2024

18th October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of 226th Board Meeting of HFL scheduled on Monday, 21st October, 2024 from 11:30 AM onwards 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 226th meeting of the Board of Directors of HFL will be held on Monday, 21st October, 2024 from 11:30 AM onwards through Video Conference (VC) to take on record/approve the following matters;

1. Decision of Acquirer i.e HOCL to delist the Equity Shares of Hindustan Fluorocarbons Limited (HFL)
2. Initial Public Announcement (IPA) under Regulation 8 read with Regulation 35 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
3. Fair value of equity shares of HFL for delisting as determined by the Manager to Offer and the fund required for the delisting.
4. Appointment of Peer Reviewed Company Secretary for due diligence report and reconciliation report.

Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 30th September, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st October, 2024 and shall remain closed till the completion of 48 hours after the declaration of the unaudited financial results for the 2nd quarter ended 30th September, 2024.

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

Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है।