



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/23-24

September 07, 2023

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 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 36th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Record Date, Cut-off Date etc.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers published today i.e. on **Thursday, September 07, 2023, specifying, inter-alia:-**

- Notice of the 36th Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on Saturday, the 30th day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility;
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 36th AGM & voting period;
- Book Closure period for the purpose of AGM and Dividend;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Record date for determining the entitlement of members for final dividend;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2022-23, including Notice of the 36th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers:-

1. The Indian Express - English (copies for Delhi & Chandigarh Publications are attached)
2. Divya Himachal (Shimla) - Hindi (copy attached)
3. Jansatta (Chandigarh) - Hindi (copy attached)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary

Encl.: Copy of Publications

