



## 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](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/24-25

September 06, 2024

### The BSE Ltd.

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 500183**

### The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400051

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Security Code No.: HFCL**

**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 37<sup>th</sup> 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 **Friday, September 06, 2024, specifying, inter-alia:-**

- Notice of the 37<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company, scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2024 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 37<sup>th</sup> 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 2023-24, including Notice of the 37<sup>th</sup> 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



PUNJAB STATE POWER CORPORATION LIMITED (PSPCL) Head Office: PNB Head Office, The Mall, Patna-601001. Corporate Identity Number: 140019970437831

MUTHOOT FINCORP LTD. | GOLD AUCTION NOTICE. Regd. Office: Muthoot Centre, TC 203202, Poonam Road, Thrissur, Kerala, India - 686001.

Marketed Canneries is interested to enter into contract with the Societies/producer farmers for supply of Raw Sausage/Pork/Japanese variety of approx 1450MT Monthly.

COURT NOTICE (Uo S Rule 20 CPC) In The Court of Ms. Harpreet Kaur-I, Civil Judge (Senior Division), Jalandhar.

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COURT NOTICE (Uo S Rule 20 CPC) In The Court of Ms. Rashmi Sharma, Additional Principal Judge Family Court-I, Jalandhar.

COURT NOTICE (Uo S Rule 20 CPC) In The Court of Sh. Amarjit Singh, Civil Judge (Junior Division), Ludhiana.

UCO BANK. Zonal Office: BCO 55-56-57, Park Square, Sector 17-B, Chandigarh-160017, Ph: 0172-2937339, 2937374.

The Kangra Central Co-operative Bank Limited. HEAD OFFICE: BHARMAHOLA, DISTRICT KANGRA (HP)-176215. ZONAL OFFICE: AMB, DISTRICT UNA (HP).

COURT NOTICE (Uo S Rule 20 CPC) In The Court of M/s. M/s. Vikas Sharma, Civil Judge (Senior Division), Jalandhar.

COURT NOTICE (Uo S Rule 20 CPC) In The Court of Sh. M/s. M/s. Vikas Sharma, Civil Judge (Senior Division), Jalandhar.

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Canara Bank. BRANCH OFFICE: RAMA MANDI, JALANDHAR. DEMAND NOTICE. Notice No. 5/13/2024 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

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HFCL LIMITED. Registered Office: B, Electronics Complex, Chhatrapati, Sahib - 172313 (HP). Phone No: +91-1792-230844, Fax: +1792-230102, Website: www.hfcl.com.

NOTICE OF 37TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE. [THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 03, 2024 REGARDING AGM]

ASREC. Notice: 400583. Branch Office: 402, 48, Phase 2, Sector-19, Phase-1, Indira Park, Chandigarh-160015.

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