



Regd. Office :
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL. : 71122334, 71122445
WEBSITE : www.haldiapetrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

28th June, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Notice of Board Meeting Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Trading window closure Intimation dated 27th March, 2024 & 27th June, 2024

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th July, 2024 to, inter alia, consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Financial Year ended on 31st March, 2024.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities (Non-Convertible Debentures) of the Company has been closed w.e.f. 1st April, 2024 and will open 48 hours after the announcement of the outcome of the Meeting to be held for the Quarter ending on 30th June, 2024.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
A14906

