

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

30th October, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>

Dear Sir / Madam,

Sub: Board Meeting

Re: <u>Regulation 50 of the Securities and Exchange Board of India (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November, 2023 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter & Half Year ended on 30th September, 2023.

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 October, 2023 and will open 48 hours after the announcement of the outcome of the Meeting.

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



Plant : Post Box No. 12, Durgachak, Haldia, Dist. : Purba Medinipur (West Bengal), Pin : 721602, India : Tel. : +91 (03224) 274007 / 384 / 400 / 876 A.R.D.C. : 54/A/1 Block DN, Sector V, Salt Lake, Kolkata- 700091, (India), Tel. : +91 (033) 2367 3484 / 3485 / 3383, Fax : +91 (033) 2367 3384 PAN BIN NO. : AAGCB2001F, Central Excise Range : I OF HALDIA - II OF HALDIA, Commissionarate : HALDIA ECC NO. : AAGCB2001FEM001