



Regd. Office :  
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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

3rd May, 2023

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

Dear Sir / Madam,

**Sub: Board Meeting**

**Re: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations 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, 10th May, 2023 to, inter alia, consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 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 April, 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**