



Regd. Office :
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Sector - V, 3rd & 15th Floor
Kolkata - 700 091, W.B.
TEL. : 71122334, 71122445
WEBSITE : www.haldiapetrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

9th May, 2023

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

Dear Sir / Madam,

Sub: Postponement of Board Meeting

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

In continuation of our letter dated 3rd May, 2023, please be informed that due to inevitable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 10th May, 2023 has been postponed & rescheduled to Thursday, 18th 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

