



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

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CIN : U24117WB1998PLC087800



01.08.2019

The Secretary,
National Stock Exchange of India Ltd.,-SME
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Symbol - HINDCON

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 6th September, 2019 to 12th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and for payment of Dividend for financial year 2018-19

<u>SYMBOL</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE BOTH DAYS INCLUSIVE</u>		<u>RECORD DATE</u>	<u>PURPOSE</u>
		From	To		
HINDCON	Equity	06.09.2019	12.09.2019	-	Annual General Meeting and Payment of Dividend for FY 2018-19.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
Company Secretary

