17.03.2023

To All Concern,

NOTICE

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the

Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the

Trading Window of the Company shall remain closed for all designated persons and their

immediate relatives as prescribed in the Schedule B of the regulations from 1st April, 2023 till 48

hours after the declaration of audited financial results to the Stock Exchange for the quarter and

year ending on 31st March, 2023.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Hindcon Chemicals Limited

Sd/-Ankita Banerjee Company Secretary