



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

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

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CIN : U24117WB1998PLC087800



Date: 05.11.2018

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

Dear Sir/ Madam,

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018 at 01.30 P.M. at the Registered office of the Company, inter alia, for the following purposes:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the half year ended 30th September, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from **07.11.2018 till 16.11.2018 (both days inclusive)** for the aforesaid purposes.

Please inform the same to the Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary

