



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.: +91 33 2449 0835 / 39, Fax: +91 33 2449 0849
email: contactus@hindcon.com, Website: www.hindcon.com
CIN : U24117WB1998PLC087800



08.02.2020

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

Ref: Symbol - HINDCON

Dear Sir,

Reg: Intimation of Board meeting to be held on 15th February, 2020

We would like inform you that the Board of Directors in its meeting held on date i.e. 08.02.2020 has decided to consider the following agenda for which the Board has adjourned its meeting and the same will be held on Saturday, 15th February, 2020 at 12.30 P.M.:

1. To consider interim dividend for the financial year 2019-20; and
2. To consider listing of its securities with the main Broad of National Stock Exchange from present NSE- SME section.

For the aforesaid purpose and 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





HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN : U24117WB1998PLC087800



persons and their immediate relatives as prescribed in the Schedule B of the regulations from 10th February, 2020 till 48 hours from the closure of the aforesaid Board meeting.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai



Jaya Bajpai
Company Secretary & Compliance Officer

