

# HINDCON CHEMICALS LIMITED

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

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CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE

UDYOG AADHAR NUMBER : WB08B0002474



Date: 05.08.2021

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,

Sub: Notice for the meeting of the Board of Directors of the Company

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 Saturday, 14<sup>th</sup> August, 2021 at its registered office at 62B, Braunfeld Row, 1<sup>st</sup> Floor, Kolkata - 700027, inter-alia, to consider and approve the Standalone & Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 22<sup>nd</sup> June, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1<sup>st</sup> July, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended on 30<sup>th</sup> June, 2021.

This may please be informed to the members of your Stock Exchange and all the concerned.

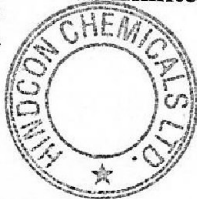
Please note that this information would be available at the website of the Company at [www.hindcon.in](http://www.hindcon.in).

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

*Jaya Bajpai*



Jaya Bajpai

Company Secretary & Compliance Officer

