

# HINDCON CHEMICALS LIMITED

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 : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE  
UDYOG AADHAR NUMBER : WB08B0002474



Date: 18.06.2021

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,

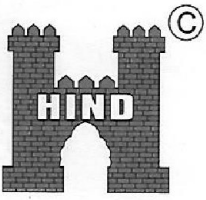
**Sub: Half Yearly/ Annual Audited Financial Results & other matters – Board Meeting**

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 **Saturday, the 26<sup>th</sup> day of June, 2021 at 1:00p.m.** at the Registered Office of the Company at 62B, Braunfeld Row, 1<sup>st</sup>Floor, Kolkata-700027, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half and year ended on 31<sup>st</sup>March, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup>March, 2021;
3. To recommend Dividend, if any, on the Equity Shares of the Company for the financial year 2020-21.

Further, as intimated vide our letter of 15<sup>th</sup>March, 2021 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the





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SEBI (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> April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the half year and year ended 31<sup>st</sup> March, 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**

**Company Secretary & Compliance Officer**

