

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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email : contactus@hindcon.com, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: 03.02.2022

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, the 12th day of February, 2022 at 02:00 p.m.** at the Registered Office of the Company at 62 B, Braunfeld Row, 1st Floor, Kolkata - 700027, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

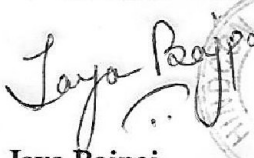

Further, in continuation to our intimation dated 20th December, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st January, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 31st December, 2021.

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

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai
Company Secretary & Compliance Officer

