

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



20.07.2021

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,

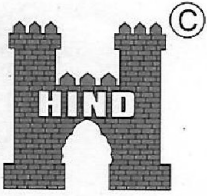
Reg: Outcome of Adjourned Board Meeting held on 20th July, 2021

In continuation of our letter of 26th June, 2021 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its adjourned meeting held on date i.e., 20th July, 2021 has in addition to agenda already approved at its Board meeting held on 26th July, 2021, inter-alia, has transacted the following business:

1. Recommended a dividend of 15 % (Rs.1.50 per share) on the paid up value of Rs. 10/- per share for the financial year 2020-21.
2. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2020-21. The Annual General Meeting is scheduled to be held on Saturday, 4th September, 2021.
3. Fixed the date for closure of Register of Members & Share Transfer Books from 29th August, 2021 to 4th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2020-21 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The cut-off for the purpose of determining the members entitled to Dividend and for e-voting in the Annual General Meeting for the financial year 2020-21 has been fixed Saturday, 28th August, 2021.





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Please note that the adjourned Board meeting commenced at 1:00 P.M. and concluded at 1:45 P.M.

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

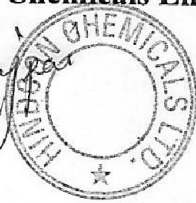
Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai



Jaya Bajpai

Company Secretary

